



Date: January 31, 2024

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 540654

Subject: Intimation regarding resignation of Company Secretary & Compliance Officer.

Reference: Disclosure pursuant to Regulation 30 read along with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; we here by inform you that Swati Arora, Company Secretary & Compliance Officer (ACS A44529) has resigned from the aforementioned post with effect from closing business hours of January 31, 2024, Wednesday due to her relocation to another country.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

For GlobalSpace Technologies Limited

Krishna Murari Singh

Managing Director

DIN: 03160366

Address: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park,
Thane, Navi Mumbai, Maharashtra, 400110 IN

GLOBALSPACE TECHNOLOGIES LIMITED | CIN: L64201MH2010PLC211219

Formerly known as 'GlobalSpace Technologies Private Limited'

Formerly known as 'GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400110

Tel.: 022-49452000 | Email: cs@globalspace.in | Website: www.globalspace.in

Annexure A

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Swati Arora from the post of Company Secretary & Compliance Officer of the Company with effect from closing business hours of January 31, 2024, due to her relocation to other country.
Date of appointment / Cessation / Retirement & term of appointment	January 31, 2024
Brief Profile [in case of Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary & Compliance Officer.
Disclosure of relationship between Directors [in case of appointment of Directors]	Not Applicable

We request you to kindly take the above information on your record.

For Globalspace Technologies Limited

Krishna Murari Singh

Managing Director

DIN: 03160366

Address: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, 400110 IN

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Date: 31st Jan, 2024

To,
The Board of Directors,
Globalspace Technologies Limited
Registered office: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Subject: Resignation from the position of Company Secretary & Compliance Officer of M/s Globalspace Technologies Limited (CIN: L64201MH2010PLC211219) [hereinafter referred to “the Company”]:

Dear Sirs/Madam,

I, Swati Arora, an associate member of the ICSI bearing Membership No. A445329 appointed by the board of the Directors w.e.f. 31st May, 2016. I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from 31st Jan, 2024, consequent to relocation to other country.

I request you to please take this resignation letter on record.

Kindly, inform the Statutory / Regulatory Authorities of my resignation wherever necessary.

I express sincere regards towards all Board members and colleagues, for co-operation extended.

Thanking You,

SWATI Digitally signed
by SWATI ARORA
Date: 2024.01.31
14:05:27 +05'30'
ARORA

Swati Arora
Company Secretary & Compliance Officer
Membership No.: A44529