

**Date: 23<sup>rd</sup> June, 2023**

To,  
**The Manager,**  
**Bombay Stock Exchange Limited,**  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai –  
400001, Maharashtra,  
India

**BSE Scrip Code:540654**

**Subject: Revision in the outcome of the Board Meeting held on Monday, May 29, 2023.**

Respected Sir/ Ma'am,

With reference to outcome of Board Meeting dated 29<sup>th</sup> May 2023, submitted with BSE Limited, this is to inform you that due to some inadvertent and unintentional error in the said outcome, we are hereby uploading the revised outcome as a complete disclosure as per SEBI (LODR) Regulations requirements for your reference.

Kindly, take above on record.

**For and on behalf of  
GlobalSpace Technologies Limited**

KRISHNA  
MURARI  
SINGH

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KRISHNA MURARI  
SINGH  
Date: 2023.06.23  
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**Krishna Murari Singh**  
**Managing Director**  
**DIN: 03160366**

**Date: 23rd June, 2023**

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

**Scrip Code: 540654**

**Subject: Outcome of Board meeting of the Company held today i.e., Monday, May 29, 2023.**

**Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today i.e., Monday, May 29, 2023, through video Conferencing, inter alia, considered and approved following:

The Audited Financial Result of the Company along with the Audit Report issued by Statutory Auditors for the quarter and year ended March 31, 2023, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Further, in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Audited Financial Results together with Audit Report for the year ended March 31, 2023.

Considered and approved the appointment of Ms. Lucky Bansal (DIN: 09298816) as an Additional Independent Director of the Company w.e.f. May 29, 2023. (Annexure A)

Considered and approved request letter received from promoter cum director, Mr. Krishna Murari Singh for the conversion of his unsecured loans into equity shares of the company against the exercise of his right in Company's proposed rights issue.

The Board Meeting commenced at 3:40 P.M. and concluded at 4:45 P.M. Kindly take the same on your records.

**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | [Email: info@globalspace.in](mailto:info@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)



**For and on behalf of  
GlobalSpace Technologies Limited**

KRISHNA MURARI SINGH  
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KRISHNA MURARI  
SINGH  
Date: 2023.06.23  
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**Krishna Murari Singh  
Managing Director  
DIN: 03160366**

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(Annexure A)

Sr.No.	Particulars	Details
1	Name of the Director	Ms. Lucky Bansal (DIN:09298816)
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 29, 2023
4	Terms of Appointment	Appointed as an Additional Non-Executive Independent Director for a period of 5 years subject to the approval of Shareholders.
5	Qualification	Commerce and Law Graduate (LL. B) and Associate Member of the Institute of Company Secretaries of India
6	Brief Profile	Having Experience of more than 5 years in Corporate Strategic Advisory Services, Secretarial Audit, Due Diligence, Corporate Governance Compliance Audit, Corporate Restructuring Advisory Services for merger, amalgamation, takeover, IPR Compliance Advisory amongst other.
7	Disclosure of Relationship between Directors	No relation

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