

Date: May 28, 2024

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., Tuesday, May 28, 2024.

Reference: 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., Tuesday, May 28, 2024, through video conferencing inter alia:

- 1) Considered and approved the appointment of Ms. M/s. AJP & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2024-2025. **(Annexure A)**
- 2) With the consent of all directors, deferred the agenda item pertaining to approval of audited financial results for the quarter and financial year ended March 31, 2024, for further deliberations and adjourned the meeting for Thursday, May 30, 2024.

Accordingly, the Board will consider and approve the audited financial results for the quarter and financial year ended March 31, 2024, on May 30, 2024.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

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

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



Details as per SEBI Circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures to this intimation.

The Board Meeting commenced at 3:30 P.M. and concluded at 05:40 P.M.

Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366
Place: Navi Mumbai

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(Annexure A)

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. AJP & Associates
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 28, 2024
4	Terms of Appointment	Appointed as a Secretarial Auditor of the Company for the Financial year 2024-2025.
5	Brief Profile	AJP & Associates are a Practicing Company Secretary (PCS) firm and was established by Mr. Abhay J. Pal as a proprietary firm to provide consultancy and advisory services in the area of Company Law, Securities Law (SEBI), Foreign Exchange Law (FEMA), Due Diligence, Merger & Amalgamation, Winding-up, Trademark Law, Limited Liability Partnership Act (LLP), Insolvency and Bankruptcy Code (IBC). The Firm has been conducting secretarial audit and handling various audit and transaction compliance listed and unlisted entities.
6	Disclosure of Relationship between Directors	No relation

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