

Date: August 20, 2022

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., Saturday, August 20, 2022.

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today i.e., Saturday, August 20, 2022, through video conferencing inter alia, to consider and approve appointment of Mrs. Asha Sampath (DIN: 02160962) as Additional Independent Director of the company.

To the best of our knowledge and information as confirmed by Mrs. Asha Sampath, she has not been debarred from holding the office of Director of the Company by virtue of an order of the SEBI or any other authority.

Further, the details as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed as **Annexure I**.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:15 P.M.

Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED




Swati Arora
Company Secretary and Compliance officer
Membership No. A44529
Navi Mumbai -400710

Enclosure: Annexure I

GLOBALSPACE TECHNOLOGIES LIMITED

CIN:L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

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

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

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

1. Mrs. Asha Sampath

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Reason for change viz. Appointment, resignation, removal, death or otherwise; | Appointment |
| 2 | Date of Appointment | August 20, 2022 |
| 3 | Terms of Appointment | Appointed as an Additional Non- Executive Independent Director of the Company for a period of 5 (years) subject to the approval of shareholders of the Company. |
| 4 | Brief Profile | <p>Experience:</p> <ol style="list-style-type: none"> 1. She has 17 years of experience in Corporate Finance and has also served as a Managing Director – India Operations at Endeka Ceramics Limited for a period of 6 yrs. 2. She was appointed as a member at Advisory Council Members. 3. She has served as an Independent Director at Toyoto Financial Services for 4 yrs and at Shradha Infraprojects Limited as well. 4. She is Foundar and Talk Show Producer of Brand Horizon Bespoke Show. <p>Education: B.com, Company Secretary, Chartered Accountant, CIMA from UK.</p> |
| 5 | Disclosure of relationships between directors | NIL |