

Date: August 08, 2025

To,
The Manager, Listing Department,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 540654

Subject: Resignation of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that Mrs. Asha Sampath, Independent Director of the Company has resigned with effect from August 07, 2025.

In furtherance of the above, a copy of her resignation letter along with detailed reason, will be submitted to the Stock Exchange(s) in due course in compliance of the SEBI Listing Regulations.

The details with respect to the said resignation as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed as Annexure I.

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366

Place: Mumbai

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 Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710

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

Annexure I

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Asha Sampath(DIN: 02160962) as an Independent Director of the Company, with effect from closing business hours of August 07, 2025.
2.	Date of appointment/reappointment/cessation & term of appointment	August 07, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

Additional Information in case of resignation of an Independent Director

1.	Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorships in other Listed Entities (excluding our Company):</u></p> <ol style="list-style-type: none"> Active Infrastructures Limited Shradha Infraprojects Limited <p><u>Committee Membership(s) in other listed entities (excluding our Company):</u></p> <ol style="list-style-type: none"> <u>Active Infrastructures Limited:-</u> <ol style="list-style-type: none"> Nomination & Remuneration Committee-Member
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		<p>b) Audit Committee: Member c) Stakeholders Relationship Committee: Member</p> <p>2. Shradha Infraprojects Limited</p> <p>a) Audit Committee:- Member b) Nomination and Remuneration Committee:- Member c) Stakeholders Relationship Committee:- Chairperson</p>
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