

**Date:** September 30, 2025

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

**Scrip Code: 540654**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In continuation to our intimation dated August 12, 2025, it is hereby informed that the Company at its Annual General Meeting held on Monday, September 29, 2025 and pursuant to the Scrutinizer's Report dated September 30, 2025, has approved of following:

1. Re-appointment of M/s. AJP & Associates, Peer Reviewed Practicing Company Secretaries, as a Secretarial Auditor of the Company, for a Period of 5 Financial Years Commencing from F.Y. 2025-2026 (i.e., April 01, 2025) till F.Y. 2029- 2030 (i.e., March 31, 2030).

*Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) — Regulations, 2015 read — with ~ SEBI ~ Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached as per **Annexure A.***

2. Re-Appointment of M/s. Bansi Lal Shah & Co., Chartered Accountants (ICAI Firm Registration No.000384W) as Statutory Auditors of the Company, for the term of 02 years , starting from the conclusion of the 15th Annual General Meeting (held for the F.Y. 2024-2025) till the conclusion of the 17th Annual General Meeting of the Company (to be held for the F.Y. 2026-2027).

*Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) — Regulations, 2015 read — with ~ SEBI ~ Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached as per **Annexure B.***

3. Appointment of Mr. Pulkit Chowdhary (DIN:11198535) as an Non-executive Independent Director on the Board of Directors of Company for a period of Three years.

**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 Solitaire 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)



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Kindly take the above on record.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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**Krishna Murari Singh**  
**Managing Director**  
**DIN: 03160366**

**Place: Mumbai**

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**Annexure A**

**Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning Reappointment of Secretarial Auditor.**

Sr. No	Particulars	Details
1.	Reason of change viz. <del>Appointment, resignation, removal, death or otherwise;</del> reappointment,	Re-appointment of M/s. AJP & Associates, Peer Reviewed Practicing Company Secretaries, as a Secretarial Auditor of the Company, for a Period of 5 Financial Years Commencing from F.Y. 2025-2026.
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment</del> reappointment	Re-appointment is for a period of 5 financial years commencing from the F.Y. 2025-2026 (i.e., April 01,2025) till F.Y. 2029- 2030 (i.e., March 31, 2030), approved by shareholders in the Annual General meeting held on September 29, 2025
3.	Brief Profile (in case of appointment);	AJP & Associates is 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.
4.	Disclosure of Relationship between Directors (in case of appointment);	Not applicable

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5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable
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### Annexure B

**Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning Reappointment of Statutory Auditors.**

Sr. No	Particulars	Details
1.	Reason of change viz. <del>Appointment, reappointment, resignation, removal, death or otherwise;</del>	Re-Appointment of M/s. Bansilal Shah & Co., Chartered Accountants (ICAI Firm Registration No.000384W) as Statutory Auditors of the Company, for the term of 02 years commencing from F.Y. 2025-26 to 2026-2027.
2.	Date of <del>appointment, reappointment/cessation</del> (as applicable) <del>&amp;</del> term of <del>appointment/re-appointment</del>	Re-appointment is for a period of 2 financial year commencing from the conclusion of the 15th Annual General Meeting (till the conclusion of the 17th Annual General Meeting of the Company, approved by shareholders in the Annual General meeting held on September 29, 2025
3.	Brief Profile (in case of appointment);	Bansilal Shah & Co. is a Practicing Chartered Accountant (PCA) firm and was established by Mr. Bansilal Shah as a proprietary firm to provide consultancy and advisory services.
4.	Disclosure of Relationship between Directors (in case of appointment of Directors );	Not Applicable

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5.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable
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### Annexure C

**Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning appointment Independent Director.**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Pulkit Chowdhary (DIN:11198535) as an Non-executive Independent Director on the Board of Directors of Company for a period of Three years with effect from August 12, 2025.
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment for the term of 3 (Three) years w.e.f. 12th August, 2025 up to 11th August, 2028.
3.	Brief Profile (In case of appointment)	Seasoned finance professional with over 12 years of experience in FP&A, budgeting, variance analysis, controllership, and financial reporting. Proven expertise in delivering business insights, driving cost optimization, and leading cross-functional teams. Known for streamlining operations, automating processes to save over 700 manual hours, and improving reporting accuracy. Experienced in stakeholder engagement across geographies, using tools

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		like SAP, Oracle EPM, Smart View, Power BI, Power Query and Excel automation. Recognized for outstanding performance; promoted to FLM at Genpact and received accolades from Genpact, JP Morgan, Blackstone, and EXL.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pulkit Chowdhary is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

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