



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800
CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2024/210

January 03, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 501848

Dear Sirs,

Sub.: Outcome of Board Meeting dated 03.01.2025.

Pursuant to provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the Meeting of Board of Directors held today, 03.01.2025, the following was approved.:

- 1) Upon recommendations of Nomination & Remuneration Committee, Board of Directors re-appointed Mrs. Faisy Viju - (DIN: 06904661) as Independent Director with effect from 10th January, 2025. The said appointment is subject to the approval of the Shareholders. Her brief profile is enclosed as Annexure - I hereto. Further with effect from 10th January, 2025, Mrs. Faisy Viju was also re-appointed as member on the following Committees of Board of Directors:
 - i) Audit Committee;
 - ii) Nomination & Remuneration Committee; and
 - iii) Corporate Social Responsibility Committee.

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LIMITED

A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.

Encl.: As above.





ANNEXURE-I

Details of Director seeking Appointment as required under Regulations 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Faisy Viju
Date of Birth	03 RD NOVEMBER, 1974
DIN	06904661
Date of re-appointment on Board	10.01.2025
Relationship with other Directors inter-se	NIL
Qualifications	<u>Academic Qualification :</u> i] MBA – HR from Symbiosis Institute of Management Studies. ii] Masters in Labour laws & Labor Welfare from Symbiosis Law College – Pune University India. iii] Bachelor of Arts – Jesus and Mary College – Delhi University India <u>Professional Certification :</u> i] Administer Extended DISC® license. ii] Neuro Linguistic Programming (NLP) - Practitioner. iii] Transactional Analysis (TA01) iv] Enneagram
Experience in specific function area	Human Resources
Directorship held in other Companies	Human Capital Accelerators LLP – Partner
Membership/Chairmanship of Committee in other Public Limited Companies (includes only Audit & Shareholders / Stakeholders' Committee)	NIL
Shareholding, if any in the Company	NIL

For GLOBAL OFFSHORE SERVICES LIMITED


A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMIN.

Date : 03rd January, 2025
Place : Mumbai