



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

**Ref: GSL/SEC/2024-25/45**

**Date: October 26, 2024**

To,

**BSE Limited,**  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)

**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)

**Scrip Code: 543829**

**Symbol: GSLSU**

**Subject: Outcome of the Board Meeting held on Saturday, October 26, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), this is to inform you that the Board of Directors at its meeting held today i.e. Saturday, October 26, 2024, inter-alia, has considered the following matters: -

1. Considered and approved the appointment of Dr. Chandan Chowdhury (DIN:00906211) as an Additional Director (under the Category of Non-Executive Independent Director) of the Company with effect from October 26, 2024, for a term of two consecutive years. subject to approval of the Shareholders of the Company.
2. Approval of Postal ballot Notice seeking Shareholders' approval for appointment of Dr. Chandan Chowdhury (DIN: 00906211) as Non-Executive Independent Director of the Company.

The necessary details of the Postal Ballot and e-Voting will be disclosed separately.

Further, it is confirmed that Dr. Chandan Chowdhury (DIN:00906211) is not debarred from holding the office of Independent Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Further Details required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of the Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure 1**.



**Registered Office & Quartz Division:** Plot No. : PA-010-006, SEZ  
Engineering & Related Industries, Mahindra World City,  
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

**Natural Stone Division:** Plot No. : E40-42, G43-47  
RIICO Industrial Area, Bagru Ext., Jaipur 303007,  
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



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The Board Meeting commenced at 02:18 P.M. (IST) and concluded at 02:30 P.M. (IST).

You are kindly requested to take the same on record.

Thanking You

Yours Faithfully,

**For Global Surfaces Limited**

**Dharam Singh Rathore**  
**Company Secretary and Compliance Officer**  
**ICSI Mem. No.: A57411**  
**Place: Jaipur**

Encl.: As above



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### ANNEXURE 1

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:**

Appointment of Dr. Chandan Chowdhury (DIN: 00906211) as an Additional Non-Executive Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Dr. Chandan Chowdhury (DIN: 00906211) as Additional Director (under the Category of Non-Executive Independent Director) of the Company.
2	Date of Appointment/ <del>re-appointment/</del> cessation (as applicable) <del>and term of Appointment/Re-Appointment</del>	Dr. Chandan Chowdhury (DIN: 00906211) has been appointed as an Additional Director of the Company (under the Category of Non-Executive Independent Director) with effect from October 26, 2024 for a term of two consecutive years subject to approval of the Shareholders of the Company.
3	Brief Resume (in case of appointment):	<p>Dr. Chandan Chowdhury holds an MS in Mechanical Engineering and a Ph.D. from the Hungarian Academy of Sciences and Budapest University of Technology and Economics. Currently, Professor Chandan is a Practice Professor of Operations Management and Information Systems at the prestigious Indian School of Business (ISB).</p> <p>Professor Chandan has held senior leadership roles in three top multinational companies, including Industrial &amp; Financial Systems, IBM, and Dassault Systems-India Geo., where he served as Managing Director and Country Manager. He later transitioned to an international leadership role as Vice President for Global Affairs at Dassault Systems.</p> <p><i>(Please refer to the appendix herewith for his profile)</i></p>
4	Relationship between the directors (in case of appointment of Director)	There is no relationship of Dr. Chandan Chowdhury with any Director(s) and KMP(s) of the Company.



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5	Information as required under BSE circular no. LIST/COMP/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	Not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
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### Profile of Dr. Chandan Chowdhury



Dr. Chandan Chowdhury holds an MS in Mechanical Engineering and a Ph.D. from the Hungarian Academy of Sciences and Budapest University of Technology and Economics. With a strong blend of academic and corporate experience, Dr. Chandan is a distinguished leader in the fields of operations management, information systems, and global manufacturing.

Currently, Professor Chandan is a Practice Professor of Operations Management and Information Systems at the prestigious Indian School of Business (ISB). He also serves as the Executive Director for the Munjal Institute for Global Manufacturing and the Punj-Lloyd Institute of Infrastructure Management at ISB, institutions originally established in collaboration with MIT Sloan. Additionally, Professor Chandan is a member of the Board of Governors at IIM Sambalpur and the Lamrin Tech Skills University.

In the corporate world, Professor Chandan has held senior leadership roles in three top multinational companies, including Industrial & Financial Systems, IBM, and Dassault Systems-India Geo., where he served as Managing Director and Country Manager. He later transitioned to an international leadership role as Vice President for Global Affairs at Dassault Systems.

Prior to his tenure at ISB, Professor Chandan was Professor, Dean (Academy), and Chairman (Board of Research) at IIM Mumbai (formerly NITIE). He has also contributed to shaping India's manufacturing roadmap as part of the expert panel at NITI Aayog and chaired the Technical Committee on Management and Productivity at the Bureau of Indian Standards until March 2024.

With a passion for leveraging technology to make the world a better place, Professor Chandan's areas of interest include skilling for the 4<sup>th</sup> and 5<sup>th</sup> Industrial Revolutions, MSMEs, sustainable city development, and FLFPR. His wealth of expertise will be instrumental in guiding the company's strategic direction and strengthening its governance.



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