

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091

E-mail:- globecommercialtd@gmail.com; Website: www.globecommercial.com

February 07, 2020

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street, Mumbai – 400 001.

Subject: Intimation as per regulation 30(2)(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

BSE Ref: Scrip ID: GLCL Scrip Code: 540266

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulations) the Board of Directors of the Company, at its meeting held on February 07, 2020 has appointed Mr. Mallikarjunan Venkatraman and Mr. A. V. Raman as Additional Directors of the company.

The details as required under regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015" are given in the enclosed Annexure.

You are requested to please make necessary changes in the contract details of the Company at the website of BSE/ MSEI.

This is for your information and record.

Thanking you,
Yours truly,
For GLOBE COMMERCIALS LIMITED



PRASAD MEGHSHYAM BAGWE
MANAGING DIRECTOR
DIN: 07408988

Encl: as above.

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Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 concerning appointment of Mr. Mallikarjunan Venkatraman and Mr. A. V. Raman

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Date of appointment	February 07, 2020
2	Terms of Appointment	The Directors are appointed till the end of ensuing AGM
3	Brief profile	<p>Mr. Mallikarjunan Venkatraman, aged 55 years, is an MBA from Osmania university Hyderabad. He has over 2 decades of experience in Sales & Marketing, Business Development & Key Account & Team Management with leading organizations.</p> <p>Mr. A. V. Raman, aged 57 years has completed Post Graduate Diploma in Management – Marketing and HR and has experience in sales & marketing, business development & team management with excellent understanding of business dynamics and updated market knowledge</p>
4	Disclosure of relationship between Directors	Mr. Mallikarjunan Venkatraman and Mr. A. V. Raman are not related to any Directors of the company.
5.	Designations	Mr. Mallikarjunan Venkatraman has been appointed as Professional executive additional director and Mr. A. V. Raman has been appointed as Independent Non – Executive Additional Director on the Board of the company.

