

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital,
Mumbai - 400091. Ph No :022-28684836

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

December 14, 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.

Sub.: Intimation about resignation of Company Secretary

Ref.: SCRIP ID: GLCL SCRIP CODE: 540266

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that Mrs Ranjan Patel has resigned from the designation of Company Secretary of **M/s. GLOBE COMMERCIALS LIMITED** w.e.f. December 14, 2020 and the Company has accepted her resignation and relieved her from the responsibilities effective from closing of the business hours on December 14, 2020. Consequent to her resignation as Company Secretary, Mrs Ranjan Patel also ceases to be Compliance Officer of the Company.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For GLOBE COMMERCIALS LIMITED

PRASAD BAGWE
MANAGING DIRECTOR
DIN: 07408988