



Ref: GSL/SEC/2023-24/44

Date: September 20, 2023

To
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrp Code: 543829

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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 - Re-Appointment of Mr. Mayank Shah (DIN: 01850199) as Chairman and Managing Director of the Company

Dear Sir/Madam,

With respect to cited subject re-appointment of Mr. Mayank Shah as Chairman and Managing Director of the Company along with his brief profile and other details in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as follows:

(i) Re-Appointment of Mr. Mayank Shah as Chairman and Managing Director of the Company:

Shareholders has re-appointed Mr. Mayank Shah as Chairman and Managing Director of the Company with effect from March 02, 2024 for a period of 5 (Five) years in their 32nd Annual General Meeting held on September 20, 2023.

(a) Reason for change (Re-Appointment):

His previous tenure as Chairman and Managing Director will be completed on March 01, 2024 and re-appointment thereof pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof), read with Schedule V to the Companies Act, 2013.



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganeer, 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



(b) Date of Appointment and term of Appointment:

His re-appointment will be effective from March 02, 2024 to March 01, 2029 for a period of 5 (Five) years.

(c) Brief Profile:

Mr. Mayank Shah, Chairman and Managing Director of Global Surfaces Limited, He has played an instrumental role in acquisition and revival of a sick industrial unit (Unit I) which eventually became the pillar of support of our Company's operations. Our Company was able to tap international markets through Mr. Shah's vision and resources. Our Company was able to diversify its business into manufacturing of engineered quartz under Mr. Shah's tutelage. Mr. Shah holds a Bachelors' degree in Commerce (1999) from University of Calcutta and has about 18 years' experience in the natural and engineered stone industry. He looks after various aspects of the Company's business including planning, procurement, finance, monitoring and execution.

Further, He declared that he is not debarred from holding office of director by virtue of any SEBI order or any such authority.

(d) Disclosure of relationships between Directors:

Mr. Mayank Shah is the spouse of Mrs. Sweta Shah, Executive Director of the Company.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully,

For Global Surfaces Limited

Aseem Sehgal
Company Secretary and Compliance Officer
M. No.: A55690



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganeer, 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