

Date: March 01, 2019

To
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code No. : 540654

Sub: Resignation of Independent Director of the Company, Mr. Yugal Kishor Choturam Sikri

It is hereby informed that pursuant to Regulation 30(7) read with Schedule III Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company has received resignation from Mr. Yugal Kishor Choturam Sikri on February 28, 2019 from the post of Non-Executive Independent Director of the Company due to his pre-occupation.

We request you to kindly take note of the disclosure made by the Company.

Thanking You,
For GlobalSpace Technologies Limited


Swati Arora
Company Secretary & Compliance Officer

M. No.: A44529

Add: 301, Sairaj Sadan,
Plot No-36 Sector-01,
Sanpada Navi Mumbai 400705

