



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800
CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2024/991

February 05, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 501848

Dear Sirs,

Ref.: Appointment of Additional and Independent Director.

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendations of Nomination & Remuneration Committee, Board of Directors appointed Mr. Jisupriya Guhathakurta (DIN:010306595) as Additional Independent Director with immediate effect i.e. 05th February, 2024. The said appointment is subject to the approval of the Shareholders.

His brief profile is enclosed as Annexure - I hereto.

Further with immediate effect, Mr. Jisupriya Guhathakurta was also appointed as member on the following Committees of Board of Directors:

- i) Audit Committee,
- ii) Nomination & Remuneration Committee
- iii) Corporate Social Responsibility Committee

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

A.C.CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.

Encl.: As above.





Annexure - I

Details of Director seeking Appointment as required under Regulations 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name.	Jisupriya Guhathakurta.
Date of Birth.	16.07.1956.
DIN.	10306595.
Date on appointment on Board.	05.02.2024.
Relationship with other Directors iter-se.	NIL.
Qualifications.	i] Master of Business Management (MBM) Specialisation in Marketing from University of Calcutta, Kolkata in 1983. ii] Bachelor of Science (Honours) in Physics from University of Calcutta, Kolkata in 1979 ; iii] Bachelor of Law (LL B) : Specialisation in Labour Law & Taxation from University of Calcutta, Kolkata in 1986.
Experience in specific function area.	Marketing.
Directorship held in other Companies.	NIL.
Membership / Chairmanship of Committee in other public limited Companies (includes only Audit & Shareholders'/ Stakeholders' Committee)	NIL.
Shareholding, if any in the Company.	NIL.

for GLOBAL OFFSHORE SERVICES LIMITED

A. C. Chandarana
Company Secretary & President - Legal & Admin.

Date : 05th February, 2024
Place : Mumbai..