

Date: December 11, 2021

To,
The Manager,
BSE Limited, Listing
Department, PJ. Towers,
Dalal Street, Fort
Mumbai: 400001

Scrip Code: 540654

Subject: Intimation of Resignation of Mr. Venkatesh Shamanna Vastare, Non-executive Independent Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Venkatesh Shamanna Vastare, has tendered his resignation from the position of the Non-executive Independent Director of the Company with effect from December 10, 2021, due to some personal reasons and to explore more professional avenues.

Further, the Company has received confirmation from Mr. Venkatesh Shamanna Vastare that there are no other material reasons for his resignation other than those mentioned aforesaid in paragraph.

The resignation has been duly accepted and he is relieved from her services from the closing hours of December 10, 2021.

You are requested to take the above on your record.

For GlobalSpace Technologies Limited,




Swati Arora
Company Secretary and Compliance officer
Membership No: 444529

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as 'GlobalSpace Technologies Private Limited'

Formerly known as 'GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park,
Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in

Date: December 10, 2021

To,
The Board of Directors,
Globalspace Technologies Limited
605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park, Navi Mumbai,
Thane - 400710

Sub: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Sir(s)/Madam,

Due to some personal reasons and to explore more professional avenues , I hereby submit my resignation from the Directorship of the Company with effect from December 10, 2021. There are no other material reasons other than those provided above for my resignation.

Kindly acknowledge the same by sending the receipt of resignation letter and arrange to submit the necessary forms with the Registrar of Companies.

Thanking you.

Yours sincerely,



Mr. Venkatesh Shamanna Vastare
Independent Director

DIN: 07648334

Address: B-803 and D-501, Sterling
Terraces 100 Feet Ring Road, opp
ICICI Bank Banas Hankari 3r
Bangalore 560085