



Dated : 09th Aug, 2022

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: Outcome of the Board of Directors' Meeting held on 09th Aug, 2022

Dear Sir,

This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company in their meeting held on 09th August 2022, have, inter-alia, considered and approved the following business:

- 1) Please find herewith the Un-audited Financial Results for the 1st quarter ended 30th June 2022 along with the Limited Review Report of Auditors thereon;
- 2) The Board has accepted the resignation of Mr. Manik Lal Dutta from the position of Executive Director of the company w.e.f. 31st July 2022;
- 3) The Nomination and Remuneration Committee of the Board of Directors of the company has been re-constituted by inducting Mr. Kunal Agarwal (Non-Executive and Independent Director) as a member in the committee.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You

Yours faithfully
for Globus Spirits Ltd.


Company Secretary



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel: +011-66424400

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Rajasthan) Tel.: +91-08003592097

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Haryana) Teefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Haryana) Tel.: +91-09896398187

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel: +91-9800297777

Works(6): Village: Olda, Block Baharagora, Tehsil: Ghatshila, Post: Borsol, Dist: East Singhbhum, Jharkhand Mob.: +91-9708112376

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