

**Date:** 27<sup>th</sup> August, 2019

To  
**Bombay Stock Exchange Limited,**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 540654**

**Subject: Outcome of Board meeting of the Company held today i.e. 27<sup>th</sup> August, 2019**

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors, today i.e. 27<sup>th</sup> August, 2019 at their meetings held at the Registered Office of the Company, *inter-alia*, have taken following decision:

1. To consider & appoint Mr. Nurani Venkitakrishnan Kaliasam, who retires by rotation as a Director.
2. To Consider & re-appoint Mr. Krishna Murari Singh as Managing Director of the Company. Brief details of Mr. Krishna Murari Singh has been annexed in **Annexure – I**
3. To Consider & re-appoint Mr. Mundamuka V. Subramanian as Independent Director of the Company. Brief details of Mr. M. V. Subramanian has been annexed in **Annexure – II**
4. To Consider & re-appoint Mr. Venkatesh S Vastare as Independent Director of the Company. Brief details of Mr. Venkatesh S Vastare has been annexed in **Annexure – III**
5. To migrate the Company from BSE SME Platform to Main Board of BSE Limited

The meeting commenced at 4.00 P.M. and concluded at 5:30 P.M  
Kindly take the same on your records.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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**Swati Arora**  
**Company Secretary & Compliance Officer**  
**Memb No.:** A44529  
**Add:** 301, Sairaj Sadan, Plot no. 36,  
Sector – 01, Sanpada,  
Navi Mumbai – 400701

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**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai – 400710

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

**Annexure – I**

**Brief Details of Re-appointment of Mr. Krishna Murari Singh, (DIN: 03160366) as the Managing Director of the Company**

<b><i>Sr. No.</i></b>	<b><i>Particulars</i></b>	<b><i>Details</i></b>
<b><i>1.</i></b>	Name of the Director	Mr. Krishna Murari Singh
<b><i>2.</i></b>	Reason for Change	Re-appointment as the Managing Director for a term of (3) Three years
<b><i>3.</i></b>	Term of appointment	As may be decided by the Board
<b><i>4.</i></b>	Date of Appointment	22-12-2010
<b><i>5.</i></b>	Address	F-702 Haware Panchwati Plaza Plot No. 92-90, Sector 5, Opp. Police St Ation Ghan Navi Mumbai - 400701
<b><i>6.</i></b>	Director Identification Number	03160366
<b><i>7.</i></b>	Brief Profile	<b><u>Qualification:</u></b> M.B.A  <b><u>Expertise:</u></b> Pharmaceutical and Management  <b><u>Experience:</u></b> He has an experience of 22years
<b><i>8.</i></b>	Relationship with other director(s)	Ms. Beauty Krishnamurari Singh ( Non- executive Director ) – Spouse

**Annexure – II**

**Brief Details of Re-appointment of Mr. M. V. Subramanian, (DIN: 07628898) as the Independent Director of the Company**

<i>Sr. No.</i>	<i>Particulars</i>	<i>Details</i>
<b>1.</b>	Name of the Director	Mr. M.V. Subramanian
<b>2.</b>	Reason for Change	Re-appointment as the Independent Director for a period of 3 (Three) years
<b>3.</b>	Term of appointment	As may be decided by the Board
<b>4.</b>	Date of Appointment	17-10-2016
<b>5.</b>	Address	B-203, New Blue Heaven, Co.op. Society, Juhu Versova Link Road, Andheri (W) Mumbai - 400053
<b>6.</b>	Director Identification Number	07628898
<b>7.</b>	Brief Profile	<b><u>Qualification:</u></b> B.Sc.  <b><u>Expertise:</u></b> Finance  <b><u>Experience:</u></b> He has an experience of 34years
<b>8.</b>	Relationship with other director(s)	N.A.

**Annexure – III**

**Brief Details of Re-appointment of Mr. Venkatesh S Vastare, (DIN: 07628898) as the Independent Director of the Company**

<b><i>Sr. No.</i></b>	<b><i>Particulars</i></b>	<b><i>Details</i></b>
<b><i>1.</i></b>	Name of the Director	Mr. Venkatesh S Vastare
<b><i>2.</i></b>	Reason for Change	Re-appointment as the Independent Director for a period of 3 (Three) years
<b><i>3.</i></b>	Term of appointment	As may be decided by the Board
<b><i>4.</i></b>	Date of Appointment	01-12-2016
<b><i>5.</i></b>	Address	B-803 and D-501, Sterling Terraces 100 Feet Ring Road, opp ICICI Bank Banashankari 3r Bangalore - 560085
<b><i>6.</i></b>	Director Identification Number	07648334
<b><i>7.</i></b>	Brief Profile	<b><u>Qualification:</u></b> B.Sc, Diploma in Pharmacy  <b><u>Expertise:</u></b> Pharmaceutical  <b><u>Experience:</u></b> He has an experience of 32years
<b><i>8.</i></b>	Relationship with other director(s)	N.A.