

Date: December 10, 2020

To,
The Manager
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 540654

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015

Subject: Outcome of Board meeting of the Company held on October 21, 2020

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held on October 21 2020, considered and approved Appointment of Mrs. Charu Golash (DIN 01260597), as an Additional Non- Executive Independent Director of the Company with effect from October 21 2020. However the Company inadvertently missed to upload the outcome within the prescribed time period.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure I.

The Board Meeting commenced at 11.30 A.M. and concluded at 12:00 Noon.

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

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

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ANNEXURE I

Appointment of Mrs. Charu Golash as an additional Non-Executive Non Independent Director

Reason for Change	Appointment
Date of Appointment	October 21, 2020
Brief profile (in case of appointment)	<p>Mrs. Charu Golash is a Practicing Company Secretary with over 12 years of rich experience in the field of Corporate and Business law.</p> <p>She has her own firm by the name M/S Charu Golash and Associates, Company Secretaries. And is further associated as Designated Partner and Director in Listed and Limited Liability</p> <p>She is an prominent personality in the field of Corporate Laws.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	None