

Date: March 10, 2022

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540654

Subject: Outcome of Board meeting of the Company held yesterday i.e., Wednesday March 09, 2022.

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held yesterday i.e., Wednesday, March 09, 2022, at registered office of the company, inter alia, considered and approved following:

1. To consider and approve appointment of Mr. Girish Kasaragode Mallya (DIN:0009533336) as Additional Independent Director of the company.

Request you to kindly consider and take the same in your records the appointment of Mr. Girish Kasaragode Mallya, as the Additional Independent Director of the Company w.e.f. March 09, 2022.

To the best of our knowledge and information and as confirmed by Mr. Girish Kasaragode Mallya has not been debarred from holding the office of Director of the Company by virtue of an order of the SEBI or any other authority.

The Board Meeting commenced at 7:20 P.M. and concluded at 8:25 P.M.

Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance officer
Membership No. A44529
Navi Mumbai -400710

GLOBALSPACE TECHNOLOGIES LIMITED

CIN:L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies 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:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

1. Mr. Girish Kasaragode Mallya

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment	March 09, 2022
3	Terms of Appointment	Appointed as an Additional Non- Executive Independent Director of the Company for a period of 5 (years) Subject to the approval of shareholders of the Company.
4	Brief Profile	<p>Experience:</p> <ol style="list-style-type: none"> 1. He have experience of 7 years as Assistant Vice President (AVP) in Client and Operations Management, and Project Management in EXL Service India. 2. Served in Silicon Valley Bank for 4 years as Associate - Corporate Finance, M&A 3. Served as Analyst in Investment Banking (M&A) in Hong Kong & Shanghai Banking Corporation (HSBC) Investment Banking. <p>Education: MBA (Finance), ICFAI Business School, Mumbai.</p>
5	Disclosure of relationships between directors	NIL