

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

Scrip Code: 540654

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Subject: Corrigendum to Outcome of the Board Meeting of the Company held June 24, 2020.

Dear Sir/Madam,

This is to inform your good office that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held on Wednesday, June 24, 2020, through Video Conferencing, inter alia, considered and approved appointment of Ms. Nilayini Vamatheva, (DIN: 08770012) as an Additional Independent Director subject to the her registration in Independent Data Bank, which could not happen prior to the Board meeting because of technical issues.

Today i.e. Saturday July 04, 2020, Ms. Nilayini Vamatheva has got her name registered in Independent Data Bank and accordingly her effective date of Appointment as an Additional Independent Director shall be **July 04, 2020**.

Thus, in compliance and in furtherance to the Outcome of the Board Meeting dated June 24th 2020 (Her Brief profile is annexed as Annexure III)

Keeping the other matter set out in the outcome dated June 24, 2020 unchanged. Request you to kindly consider and take the same in your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

ANNEXURE III:

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. Ms. Nilayini Vamatheva (DIN: 08770012)

Sl. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment	July 4, 2020
3.	Terms of Appointment	Appointed as an Additional Independent Director of the Company for a period of 3 (years) subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
4.	Brief profile (in case of Appointment);	<p>Total Experience : 10 years of experience across various functions of Pharmaceutical Industry.</p> <p>Areas of proficiency: She holds an expertise in Internal and Rehabilitation Medicine. She has been working as Physician in various clinics and hospitals.</p> <p>She holds certification in Advanced Cardiovascular Life Support, Radiation Protection & X-Ray Technique and many others.</p> <p>She is also member of the following:-</p> <ol style="list-style-type: none">1. Foundation Board of Kanthari Foundation, Switerland,2. Foundation Board of Brighter Life3. Club Doctor, Samariterverein Maur4. Swiss Asian Chamber of Commerce5. Swiss Indian Chamber of Commerce
5	Disclosure of relationships between directors (in case of Appointment of a director).	Nil