

Date: July 27, 2023

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 today i.e., Thursday, July 27, 2023.

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 today i.e., Thursday, July 27, 2023, through video Conferencing, inter alia, considered and approved following:

- Considered and approved the appointment of Ms. Lucky Bansal (DIN: 09298816) as an Independent Director of the Company, subject to approval of members by way of Postal Ballot dated July 27, 2023. **(Annexure A)**
- Considered and approved the appointment of M/s. AJP & Associates, Practicing Company Secretaries as Secretarial Auditor of the company. **(Annexure B)**
- Considered and approved draft postal ballot notice dated July 27, 2023.

The Board Meeting commenced at 3:15 P.M. and concluded at 3:30 P.M.

Kindly take the same on your records.

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

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

(Annexure A)

Sr.No.	Particulars	Details
1	Name of the Director	Ms. Lucky Bansal (DIN:09298816)
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Initial Date of Appointment	May 29, 2023
4	Terms of Appointment	Appointed as Independent Director for a period of 5 years subject to the approval of Shareholders.
5	Qualification	Commerce and Law Graduate (LL. B) and Associate Member of the Institute of Company Secretaries of India
6	Brief Profile	Having Experience of more than 5 years in Corporate Strategic Advisory Services, Secretarial Audit, Due Diligence, Corporate Governance Compliance Audit, Corporate Restructuring Advisory Services for merger, amalgamation, takeover, IPR Compliance Advisory amongst other.
7	Disclosure of Relationship between Directors	No relation

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(Annexure B)

Sr.No.	Particulars	Details	
1	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment pursuant to Section 204 of the Companies Act, 2013	
3	Date of Appointment	July 27, 2023	
4	Terms of Appointment	Appointed as Secretarial Auditor of the Company for the financial year 2023-2024	
6	Brief Profile	Name of the auditor	AJP & Associates, Company Secretaries
		Address	G-75, Sai Dham Shopping Plaza, Nr. Sai Baba Mandir, P.K. Road, Mulund West, Mumbai-400080
		E-mail	csabhaypal@gmail.com
		Brief Profile	AJP & Associates is a Practicing Company Secretary (PCS) firm and was established by Mr. Abhay J. Pal as a proprietary firm to provide consultancy and advisory services in the area of Company Law, Securities Law (SEBI), Foreign Exchange Law (FEMA), Due Diligence, Merger & Amalgamation, Winding-up, Trademark Law, Limited Liability Partnership Act (LLP), Insolvency and Bankruptcy Code (IBC). The Firm has been conducting secretarial audit and handling various audit and transaction compliance listed and unlisted entities.

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