

Date: September 07, 2022

To,  
The Manager,  
BSE Limited, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 540654

**Subject: Intimation of re-appointment of Mr. Krishna Murari Singh (DIN: 03160366) as the Managing Director of the company.**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on Tuesday, September 06, 2022 have re-appointed Mr. Krishna Murari Singh (DIN: 03160366) as the Managing Director of the Company for a further period of Five (5) years with effect from 1<sup>st</sup> April, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Krishna Murari Singh has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

The meeting of the Board of directors concluded on 4:55 P.M

Kindly take the above on record and acknowledge the same.

Yours faithfully,

**For GLOBALSPACE TECHNOLOGIES LIMITED**

**Swati Arora**  
Company Secretary and Compliance officer  
Membership No: 444529

**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

**Re-appointment of Mr. Krishna Murari Singh as the Managing Director of GlobalSpace Technologies Limited.**

<b>Name of Director</b>	Krishna Murari Singh (DIN: 03160366)
<b>Reasons for change viz. appointment, resignation, removal, death or otherwise</b>	The Board of Directors at its meeting held on September 06, 2022, approved the re-appointment of Mr. Krishna Murari Singh as the Managing Director of the Company for a further term of five (5) years at the ensuing Annual General Meeting. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of appointment/cessation (as applicable)</b>	Re-appointed with effect from 1 <sup>st</sup> April, 2022 upto 31 <sup>st</sup> March, 2027 for a term of 5 years subject to approval of Shareholders at the ensuing Annual General Meeting
<b>Term of Appointment</b>	Five (5) years effective from 1 <sup>st</sup> April, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Krishna Murari Singh (DIN: 03160366) aged 46 years, is a M.B.A graduate. He joined company in December 2010 as a Director of the company and in November 2016, he was appointed as the Managing Director. He has 26 years of experience as a leader, manager & executor across various functions in industries like Pharma, Healthcare, Banking & Telecom, Krishna Singh is a Green Field Specialist & known to be a thought leader with innovation & team building as his core strengths. His passion to innovate & the quest to challenge convention was the reason for imitation of entrepreneurial innings for him & hence the inception of GlobalSpace technologies. GlobalSpace is an organization purely driven by passion & innovation. In 11 Years, GlobalSpace has already carved a unique position for itself in technology landscape due to its innovative product offering. Today GlobalSpace is rated as one of the most advanced & evolved players in Enterprise mobility domain. At present Mr. Krishna Murari Singh is Managing Director and Chairman of the Company.
<b>Disclosure of relationship between Directors</b>	Ms. Beauty Krishna Murari Singh is the spouse of Mr. Krishna Murari Singh

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