



Date: July 24, 2020

To,
The Manager,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 540654

Subject: Intimation of Resignation of Ms. Nilayini Vamatheva, Additional Independent Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Nilayini Vamatheva, has tendered her resignation from the position of the Additional Independent Director of the Company with effect from July 24, 2020, due to personal and unavoidable circumstances.

Further, the Company has received confirmation from Ms. Nilayini Vamatheva that there are no other material reasons for his resignation other that those mentioned aforesaid in paragraph.

The resignation has been duly accepted and she is relieved from her services from the closing hours of July 24, 2020.

You are requested to take the above on your record.

For GlobalSpace Technologies Limited

Swati Arora
Company Secretary and Compliance officer
Membership No.: A44529

Date: 24th July, 2020

To,
The Board of Directors,
Globalspace Technologies Limited
605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park, Navi Mumbai,
Thane-400710

Sub: Resignation from the position of Additional Independent Director of the Company.


Dear Sir(s)/Madam,

Due to personal reasons, I am not in a position to devote my time to the affairs of the Company. Hence, I am submitting my resignation from the Directorship of the Company with effect from 24th July, 2020. There are no other material reasons other than those provided above for my resignation.

Kindly acknowledge the same by sending the receipt of resignation letter and arrange to submit the necessary forms with the Registrar Of Companies.

Thanking you.

Yours sincerely,


Nilayini Vamatheva
Additional Independent Director
DIN: 08770012
Address: Zentralstrasse 14 A, 8604
Volketswil, Zurich, Switzerland-8604