



The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dated : 13<sup>th</sup> February, 2021

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to change in Directors and Employees.**

**Ref: Scrip- EQ, Code: 533104**

Dear Sir,

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that :-

1) In order to further strengthen the company's consumer business, Mr. Paramjit Singh Gill has been appointed as Chief Executive Officer of Consumer Division of the company including its subsidiary M/s Unibev Limited wef 1 Nov 2020. Mr. Gill is an enterprising leader with over 30 years of progressive experience in planning and executing strategies leading to augmented organizational efficiency in the FMCG industry in India and abroad. Prior to joining Globus he has worked with Allied Blenders & Distillers as President & CEO for 3 years and 25 years with United Spirits Limited in various capacities latest being President All India Operations.

2) M/s Templeton Strategic Emerging Markets Fund IV, L.D.C., being the financial investor in the company and are nearing the end of their fund life. Hence Mr. Richard Piliero, the Nominee Director on behalf of M/s Templeton Strategic Emerging Markets Fund IV, L.D.C. has resigned from the position of Nominee Director of the Board of Directors of the company w.e.f. 08<sup>th</sup> February 2021. Pursuant to said resignation, the Audit Committee and Nomination & Remuneration committee has been re-constituted accordingly.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You  
Yours faithfully  
for **Globus Spirits Ltd.**

  
Company Secretary



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

**Registered & Corporate Office:**

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600 Fax: 66424629

**Works(1):** Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

**Works(2):** Haryana Organics 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

**Works(3):** Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

**Works(4):** Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

**Works(5):** Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

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