

GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764
CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2019/697

October 01, 2019

1. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 501848
2. National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Equity Series : GLOBOFFS

Dear Sirs,

**Sub : Detailed reasons for the resignation of Mr. J.C. Chopra -
Independent Director.**

Further to our letter No.GOSL/2019/696 dated 30th September, 2019 and pursuant to Clause 7B of Part "A" - Disclosure of Events or Information of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the reasons for the resignation of Mr. J.C. Chopra, Independent Director as stated in his letter dated 30th September, 2019 are as follows :

- 1] His Age is 88 years (Date of Birth : 04.03.1931).
- 2] His health is declining.
- 3] His Doctor has advised him not to undertake any stress whatsoever.

Letter dated September 30, 2019 from Mr. J. C. Chopra giving detailed reason alongwith the confirmation that there is no other reason other than those provided aforesaid is enclosed.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

**A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.**

Encl. : As above.



Revills, Flat 4,
45 Cuffe Parade
Mumbai 400005

September 30, 2019

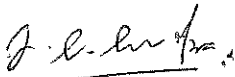
Mr. A. C. Chandarana
Company Secretary & President – Legal & Administration
Global Offshore Services Ltd.
101 Swapnabhoomi , "A" Wing,
S. K. Bole Road, Dadar (W),
Mumbai 400028

Dear Mr. Chandarana,

I am writing to inform you that I wish to resign from the Board and all associated committees of Global Offshore Services Ltd. effective September 30, 2019. I am doing this due to my old age and declining health; as you know, I am almost 89 years of age; my doctor has advised me not to take further stress at this stage of my life. I confirm that there is no other reason for my resignation other than the reason stated above.

It has been a pleasure knowing you and serving on the Board of your Company for several years. I regret having to take this decision, but I hope you will understand. Thank you very much.

Sincerely,



J. C. Chopra