



Date: March 03, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 540654

Subject: Appointment of an Additional Independent Director

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, the Board at its meeting held today i.e. Friday, March 03, 2023, has considered and approved, the appointment of Mr. RD Ranjan (DIN: 08755116) as an Additional Independent Director of the company subject to the approval of the shareholders for tenure of 3 years commencing from 03 March, 2023 to 02 March, 2026.

The requisite details of such appointment pursuant to requirement of Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September, 2015 have been enclosed as *Annexure I*.

Kindly take the above on your record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

KRISHNA MURARI SINGH
Digitally signed
by KRISHNA
MURARI SINGH
Date: 2023.03.03
15:50:14 +05'30'

Krishna Murari Singh
Managing Director
DIN:03160366

Place: Navi Mumbai

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

ANNEXURE I

Details under Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulation 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September, 2015:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Name of Director | Mr. RD Ranjan |
| 2 | Reason for change viz. Appointment, resignation, removal, death or otherwise; | Appointment |
| 3 | Date of Appointment | March 03, 2023 |
| 4 | Terms of Appointment | Appointed as an Additional Director in the category of Non- Executive Independent Director of the Company for a period of 5 (years) subject to the approval of shareholders of the Company. |
| 5 | Brief Profile | <p>Experience:</p> <ol style="list-style-type: none"> 1. He has over 25 years of experience at the top executive and board level in IT, GIS, Utility data management and software development industries. 2. He is aluminous of renowned institutions like IIT Roorkee, Pune University and BITS Pilani. He has also worked as guest faculty in management in several prestigious institutions including SIBM, Pune and University of Sutherland. 3. Currently he is involved in corporate advisory role and Start-up India Program, mentoring several technologies and commercial start-up entities. <p>Education:</p> <ol style="list-style-type: none"> a. M.S. (1975) - Nuclear Physics & Electronics, IIT, Roorkee, India b. C. Engr. (1983) - Electronics & Telecom Eng., Institution of Engineers (India) c. M.B.A (1986) - Computer Management, |

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| | | University of Poona, India d. Research Work (Qualified as M. Phil-Applied) (2 Years) -(1993-1995) IT Strategic Management |
| 6 | Disclosure of relationships between directors | NIL |
| 7. | Information as required under Circular No. LIST/COMP /14/2018- 19 and NSE/CML/ 2018 /02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Mr. RD Ranjan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority. |

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