

Date: November 14, 2019

To,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 540654

Subject: -Appointment of Internal Auditor of the Company for the Financial year 2019-20:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to bring to the notice of your esteemed stock exchange that a meeting of the Board of Directors held on 13th November, 2019 at 4.00 P.M and concluded at 6.00 P.M at the registered office of the Company ,inter alia to approve the appointment of M/s. Udit Gopal Ji Agarwal & Co., (FRN: 0141077W, Membership No: 426792) as an Internal Auditor of the Company, to be effective from 13th November,2019 to conduct internal audit for the Financial year 2019-20.

Kindly take note of the same.

For GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary & Compliance Officer
Memb No.: A44529
Add: 301, Sairaj Sadan, Plot no. 36,
Sector - 01, Sanpada,
Navi Mumbai - 400701