

8th January, 2025

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code - 526025

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Respected Sir,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Kamini, has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons and she will be relieved from her duties with effect from the closure of business hours on 03rd January, 2025.

Please find enclosed herewith copy of resignation letter as "**Annexure A**".

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as "**Annexure B**".

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Globus Power Generation Limited**

Abhay Khanna
Whole-time Director

Enclosure as above

To,

03.01.2025

The Board of Directors
Globus Power Generation Limited
A-60, Naraina Industrial Area,
New Delhi-110028

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer

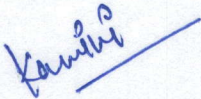
Dear Sir/Madam,

I, Kamini, due to personal and unavoidable circumstances, hereby tender my resignation from the position of Company Secretary & Compliance Officer of **Globus Power Generation Limited** with effect from 3rd January, 2025. Kindly accept this letter as my resignation with effect from 3rd January, 2025, from the post of Company Secretary of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/filings with the office of the Registrar of Companies including intimation to the Stock Exchange.

Thanking You,

Yours faithfully,



Kamini
Company Secretary & Compliance Officer
Membership No. A71118

Annexure-B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Kamini has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 03 rd January, 2025
2.	Date of appointment/ resignation & term of appointment.	Please refer sr. no. 1 as mentioned above.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable