

Date: April 19, 2023

To,
The Bombay Stock Exchange Limited
PJ Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 540654

Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation 2015 – Resignation of CFO.

Dear Sir / Madam,

This is to inform you that Mr. Prodyot Bhattacharya, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation vide letter dated April 19, 2023 due to some personal reasons.

Mr. Prodyot Bhattacharya will also cease to be Key Managerial Personnel under Regulation 30(5) of LODR Regulation, 2015 for determining the materiality of event or transaction for making the required disclosures to the Stock Exchange.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- I**.

Kindly take this information on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary and Compliance Officer
Memb No. A44529

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

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Prodyot Bhattacharya as the Chief Financial Officer.
2	Date of appointment /cessation (as applicable)	April 19, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable