

Date: May 30, 2023

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540654

Subject: Intimation regarding the resignation of Mr. Ratna Deep Ranjan (DIN: 08755116), Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your notice that Mr. Ratna Deep Ranjan has resigned from the position of Independent Director of GlobalSpace Technologies Limited vide his resignation letter dated 30.05.2023.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015, the company is hereby furnishing the requisite details as mentioned below:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Ratna Deep Ranjan (DIN:08755116)
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Resignation
3	Date of Resignation	May 30, 2023
4	Reason for Resignation	Resignation due to personal reasons
5	Confirmation that there are no	Confirmed.

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies 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

	material reasons other than those provided.	
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Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

SWATI ARORA

Digitally signed by
SWATI ARORA
Date: 2023.05.30
18:18:06 +05'30'

Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

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RATNA DEEP RANJAN
B103 Spartan Enclave
Deccan College Road
Pune 411006
DIN: 08755116

Date: 30/05/2023

To,

The Board of Directors,
GLOBALSPACE TECHNOLOGIES LIMITED.

L64201MH2010PLC211219

Registered office: 605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park Navi Mumbai Thane Mh 400110 In

Sub: Resignation from the position of Independent Director of the Company

Dear Board of Directors,

I, Ratna Deep Ranjan, consequent to certain personal and professional pressing engagements and limitation on time devotion, hereby resign from the position of Independent Director of the Company, with effect from 30/05/2023. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I wish you a good future for the company.



Yours truly,
Ratna Deep Ranjan
Independent Director
DIN: 08755116