



Date: 20.12.2022

To

The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd
(Formerly known as “MCX Stock Exchange Ltd)
Vibhoy Towers, 4th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

Sub: Corporate Announcement under Regulation 30 of SEBI (LODR) 2015.

Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd.), Scrip Code: 540266

With reference to the subject cited above and in continuation of letter dated 14.12.2022, we wish to furnish the following information in relation to appointment of Company Secretary cum compliance officer;

1. Board of Directors at their meeting on 14th December 2022 have approved the appointment of Mrs. Gayatri Asnani as Company Secretary and Compliance Officer of the company with effect from 14TH December, 2022.

Brief details about Mrs. Gayatri Kataria, new appointee are as follows:

Name	Reason for Change viz. resignation, removal, death or otherwise;	Date of Appointment / Cessation (as applicable) & term of Appointment	Brief profile	Disclosure of relationships between Directors
Mrs. Gayatri Asnani PAN NO: CPZPA2218A M.No: A57596 CS: ACS	Resignation of previous Company Secretary	14.12.2022	Mrs. Gayatri Asnani is qualified Company Secretary and an Associate member of the Institute of Company Secretaries of India. She has got experience in handling works relating Companies Act, 2013, various compliances under SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 and other Secretarial Matters,	NOT APPLICABLE

This is for the information and records.

Thanking you.

Yours faithfully,

**For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)**

**Sivalenka Kameswari
Director
DIN: 00412669**

GLOBE MULTI VENTURES LIMITED

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

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