



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764
CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2020/252

November 26, 2020

1. BSE Ltd. **Scrip Code : 501848**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
2. National Stock Exchange of India Ltd. **Equity Series : GLOBOFFS**
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Dear Sirs,

**Re : Disclosure of Related Party Transactions -
on consolidation basis.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Disclosure of Related Party Transactions - on consolidated basis.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

**A.C.CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.**



Disclosure of Related Party Transactions – On Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A] Transactions and balances with its own subsidiaries are eliminated upon consolidation.
- B] Key Management Personnel (KMP)

Name of the Related Parties	Nature
Aditya A. Garware	Chairman – Non Executive
Maneesha S. Shah	Non-Executive Director
A.K. Thanavala	Independent Director
S.Y. Mulani	Independent Director
J.C. Chopra (resigned w.e.f. 30 th September, 2019)	Independent Director
M.M. Honkan	Whole-Time Director
P.S. Shah	Chief Financial Officer
A.C. Chandarana	Company Secretary & President – Legal & Admin.

- C] Remuneration to Key Managerial Personnel (KMP)

	Amount Rs. in Lakhs
Key Managerial Personnel	Six months ended 30 th September, 2020
Mr. Aditya A. Garware	
Consultancy Fees	37.50
Sitting Fees	0.60

- D] Balance amount payable to Related Party Transactions.

	Amount Rs. in Lakhs
Balance as at September 30, 2020.	Total
Consultancy Fees to Mr. Aditya A. Garware	6.25

for **GLOBAL OFFSHORE SERVICES LIMITED**


A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMIN.



Date : 26.11.2020