

Date: December 22, 2020

To,
The Manager,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 540654

Subject: Intimation of Resignation of Mrs. Charu Golash, Additional Independent Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Charu Golash, has tendered her resignation from the position of the Additional Independent Director of the Company with effect from December 22, 2020, due to personal and unavoidable circumstances.

Further, the Company has received confirmation from Mrs. Charu Golash that there are no other material reasons for his resignation other than those mentioned aforesaid in paragraph.

The resignation has been duly accepted and she is relieved from her services from the closing hours of December 22, 2020.

You are requested to take the above on your record.

For GlobalSpace Technologies Limited

SWATI
ARORA

Swati Arora
Company Secretary and Compliance officer
Membership No.: A44529

Date: 22nd December, 2020

To,
The Board of Directors,
Globalspace Technologies Limited
605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park, Navi Mumbai,
Thane - 400710

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

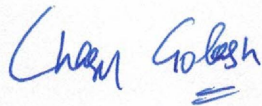
Dear Sir(s)/Madam,

Due to personal reasons, I am not in a position to devote my time to the affairs of the Company. Hence, I am submitting my resignation from the Directorship of the Company with effect from 22nd December, 2020. There are no other material reasons other than those provided above for my resignation.

Kindly acknowledge the same by sending the receipt of resignation letter and arrange to submit the necessary forms with the Registrar Of Companies.

Thanking you.

Yours sincerely,



Charu Golash
Additional Independent Director
DIN: 01260597
Address: 23B/8A Diamond Harbour Road,
New Alipore, Block – A, Kolkata,
West Bengal – 700053, India.