



September 26, 2022

**BSE Limited**

Corporate Relationship,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 540654**

Dear Sir/Madam,

**Sub: Intimation of Retirement of Mr. M. V. Subramanian as an Independent Director of GlobalSpace Technologies Limited.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. M. V. Subramanian has retired from the Board of GlobalSpace Technologies Limited, with effect from the close of business hours on September 26, 2022, upon completion of his term as an Independent Director.

The Board has placed on record its appreciation for the valuable services, guidance and support extended by Mr. Subramanian during his tenure as a Director of the Company.

The above information is also being hosted on the company's website at <https://www.globalspace.in>

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For GLOBALSPACE TECHNOLOGIES LIMITED**

**Swati Arora**

**Company Secretary and Compliance Officer**

**Memb No: A44529**