

Date: May 21, 2022

To,
The Manager,
BSE Limited, Listing
Department, PJ. Towers,
Dalal Street, Fort
Mumbai: 400001

Scrip Code: 540654

Subject: Intimation of Resignation of Ms. Radhika Jhavar (DIN: 08560905) Non-executive 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 Ms. Radhika Jhavar, (DIN: 08560905) has tendered her resignation from the position of the Non-executive Independent Director of the Company with effect from May 21, 2022, due to some personal reasons and to explore more professional avenues.

Further, the Company has received confirmation from Ms. Radhika Jhavar that there are no other material reasons for her 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 May 21, 2022.

You are requested to take the above on your record.

For GlobalSpace Technologies Limited,




Swati Arora
Company Secretary and Compliance officer
Membership No: 444529

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as 'GlobalSpace Technologies Private Limited'

Formerly known as 'GlobalSpace Tech 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

Date: MAY 21st, 2022

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 Non-Executive Independent Director of the Company.

Dear Sir(s)/Madam,

Due to some personal reasons and to explore more professional avenues, I hereby submit my resignation from the Directorship of the Company with effect from MAY 21st, 2022. 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,

Radhika Jhawar

Ms. Radhika Jhawar
Independent Director
DIN:08560905
Address: 227/2 flat 301, A.J.C Bose
road, L.R.Sarani Kolkata
West Bengal 700020

Approved
21/05/22
[Signature]