



Ref: GSL/SEC/2023-24/45

Date: September 20, 2023

To
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrp Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 - Re-appointment of M/s B Khosla & Co., Chartered Accountants (FRN: 000205C) as Statutory Auditors of the Company.

Dear Sir/Madam,

With respect to cited subject Re-appointment of M/s B Khosla & Co., Chartered Accountants (FRN: 000205C) as Statutory Auditors of the Company along with their brief profile and other details in compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as follows:

(i) Re-Appointment of M/s B Khosla & Co., Chartered Accountants (FRN: 000205C) as Statutory Auditors of the Company:

Shareholders in their 32nd Annual General Meeting held on September 20, 2023 has re-appointed M/s B Khosla & Co., Chartered Accountants (FRN: 000205C) as Statutory Auditors of the Company for a period of 5 (five) years, commencing from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting.

(a) Reason for change (Re-Appointment):

M/s B Khosla & Co., the Statutory Auditors of the Company have completed their first term as Statutory Auditors.

Pursuant to Regulation 18(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part C of Schedule II mentioned therein and the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, shareholders have re-appointed M/s. B Khosla & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of 5 (five) years.





(b) Date of Appointment and term of Appointment:

Re-appointment of M/s. B Khosla & Co., as Statutory Auditors of the Company from conclusion of 32nd AGM up to conclusion of 37th AGM to carry out Audit of the Financial Statements and Annual Financial Results of the Company and Limited Review of the Unaudited Quarterly Financial Results of the Company.

(c) Brief Profile:

M/s. B Khosla & Co., a firm of Chartered Accountants having experience of more than 70 years and is specialized in providing Auditing and Assurance Services to various PSUs, Banks and large Corporates and also providing Tax, Corporate Laws and other Regulatory Services.

M/s. B Khosla & Co., have provided confirmation that they have subjected themselves to peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board of ICAI'.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully,

For Global Surfaces Limited

Aseem Sehgal
Company Secretary and Compliance Officer
M. No.: A55690



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