



Globus Power Generation Ltd.

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

10th January, 2025

Scrip Code – 526025

Subject: Reply to the Reason sought for delay for not informing the details of Resignation of Company Secretary and Compliance Officer to the Exchange within 24 Hours from the Effective date of Resignation

Respected Sir,

This is in reference to your email dated 10th January, 2025, pertaining to intimation submitted by the Company regarding the resignation of Company Secretary and Compliance Officer of Company on 9th January, 2025 i.e. within Seven (7) days from the effective date of resignation of Company Secretary and Compliance Officer, we would like to inform you that the Company in good faith and on believing on the Regulation 7(C) of para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, (“Listing Regulations”) has duly intimated to the Stock Exchange regarding the resignation of Company Secretary and Compliance Officer of Company on 9th January, 2025 i.e. within Seven (7) days from the effective date of resignation of Company Secretary and Compliance Officer.

However, as per SEBI Circular i.e. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the Company shall inform the Stock Exchange the resignation of Company Secretary and Compliance officer within Twenty-Four (24) hours from the effective date and only the Letter of resignation along with detailed reasons for the resignation as given by the concerned person could be submitted within Seven (7) days of effective date.

Further, we would like to clarify that this delay was unintentional and inadvertently and hence, has no purpose of hiding any information. Therefore, it is just a case of misinterpretation of provisions.

In light of the above clarifications, we hereby resubmitting the announcement *as enclosed* pursuant to Regulation 30 of Listing Regulations.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Globus Power Generation Limited

Abhay Khanna
Whole-time Director

Enclosure as above

CIN : L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax: 011-25792194
E-mail: globuscdl@gmail.com | Website: www.gpgl.in

8th January, 2025

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code - 526025

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Respected Sir,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Kamini, has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons and she will be relieved from her duties with effect from the closure of business hours on 03rd January, 2025.

Please find enclosed herewith copy of resignation letter as "**Annexure A**".

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as "**Annexure B**".

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Globus Power Generation Limited**

ABHAY KHANNA
KHANNA

Digitally signed by
ABHAY KHANNA
Date: 2025.01.09
10:27:13 +05'30'

Abhay Khanna
Whole-time Director

Enclosure as above

To,

03.01.2025

The Board of Directors
Globus Power Generation Limited
A-60, Naraina Industrial Area,
New Delhi-110028

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer

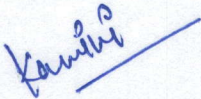
Dear Sir/Madam,

I, Kamini, due to personal and unavoidable circumstances, hereby tender my resignation from the position of Company Secretary & Compliance Officer of **Globus Power Generation Limited** with effect from 3rd January, 2025. Kindly accept this letter as my resignation with effect from 3rd January, 2025, from the post of Company Secretary of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/filings with the office of the Registrar of Companies including intimation to the Stock Exchange.

Thanking You,

Yours faithfully,



Kamini
Company Secretary & Compliance Officer
Membership No. A71118

Annexure-B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Kamini has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 03 rd January, 2025
2.	Date of appointment/ resignation & term of appointment.	Please refer sr. no. 1 as mentioned above.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ABHAY KHANNA
Digitally signed by
ABHAY KHANNA
Date: 2025.01.09
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