



Dated : 11th February, 2022

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Subject: Outcome of the Board Meeting held on 11th February 2022

Dear Sir,

This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company in their meeting held on 11th February 2022, have, inter-alia, considered and approved the following business:

1) Please find herewith the Financial Results for the 3rd quarter and Nine Months ended 31st December 2021 along with the Limited Review Report of Auditors thereon ;

2) In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that :- Mr. Nilanjan Sarkar has been appointed as Chief Financial Officer (CFO) of the company w.e.f. 11th February 2022.

Brief Profile of Mr. Sarkar:- Nilanjan Sarkar brings a rich experience of over 26 years in Internal Audit, Financial Planning & Analysis, Corporate Finance, Regional Finance, Commercial and Supply Finance, SOX, and other IFC controls through diverse industries and having worked in different parts of the country. Within the spirits industry, Mr. Sarkar brings over 18 years of experience to the table, having worked in the Corporate Internal Audit Department, Bangalore with the UB Group and has executed audits of all Group companies, i.e. United Spirits Limited, United Breweries Limited, Mangalore Chemicals & Fertilizers (P) Limited, and UB Engineering. After his stint in internal audit, Nilanjan worked with United Spirits Limited in the East where he was appointed Planning & Control Head-East, managing the P&L of the entire East region. Thereafter, he was transferred to North as the Regional Finance Head of North at Diageo India. During his tenure in the North, Nilanjan was instrumental in securing maximum scores for SOX compliance, besides implementing systems and procedures. Mr. Sarkar joins us from Allied Blenders & Distillers (P) Ltd where he was the Financial Controller and where he demonstrated abilities in harmonising systems, process and resources for all financial and statutory matters and streamlining internal controls.

Further Mr. Sarkar does not hold any equity shares in the company and neither he is related in any way to any of the Director of the company.

3) The Board of Directors have amended and approved the below mentioned policies as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +011-66424400

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Rajasthan) Tel.: +91-08003592097

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Haryana) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Haryana) Tel.: +91-09896398187

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

Works(6): Village: Olda, Block Baharagora, Tehsil: Ghatshila, Post: Borsol, Distt.: East Singhbhum, Jharkhand Mob.: +91-9708112376

E-Mail: corporateoffice@globusgroup.in Web: www.globusspirits.com



Policy on Board Diversity, Code of conduct for Board of Directors and Senior Management of the company, code of practices and procedures And Code of conduct to regulate, monitor and report trading in securities And Fair disclosure of unpublished price sensitive information Pursuant to the requirements of the securities and exchange board of india (prohibition of insider trading) regulations, 2015, Nomination and Remuneration Policy, Policy on Disclosure of Material Events (Wherein CFO has been authorized to determine the materiality of the event), Risk Management Policy, Policy on Related Party Transactions, Policy on Material Subsidiary.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You

Yours faithfully

for Globus Spirits Ltd.


Company Secretary

