

# GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,  
Mumbai - 400091.

E-mail:- [globecommercialtd@gmail.com](mailto:globecommercialtd@gmail.com); Website: [www.globecommercials.com](http://www.globecommercials.com)

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July 29, 2021

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To,  
**Metropolitan Stock Exchange of India Ltd.**  
*(Formerly known as "MCX Stock Exchange Limited")*  
Vibgyor Towers, 04<sup>th</sup> floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**BSE Ref: GLCL Scrip Code: 540266**

**MSEI Scrip Code: GLOBE**

**Sub: Intimation about Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to above captioned subject, we hereby inform you that Ms. Kalpana Sharma has resigned from the post of Company Secretary of M/s. Globe Commercials Limited (the Company) w.e.f July 29, 2021 and the Company has acknowledged and accepted her resignation and relieved her from responsibilities with immediate effect.

Consequent to her resignation as Company Secretary, Ms. Kalpana Sharma also ceases to be the Compliance Officer of the Company.

Mr. Mallikarjunan Venkatraman, Director of the Company will act as Compliance Officer w.e.f. 29<sup>th</sup> July, 2021 till the appointment of Company Secretary.

Kindly take the same on your record.

Thanking You,  
Yours truly,

For **Globe Commercials Limited**

Sd/-  
**Sanjay Narayan Jadhav**  
Chief Financial Officer  
PAN: ACNPJ1929Q

July 29, 2021

To,  
The Board of Directors,  
**Globe Commercials Limited**  
04, Prathmesh Leela CHS Ltd, New MHB Colony,  
Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091

**Sub.: Resignation from the post of Company Secretary of the Company.**

Dear Sir,

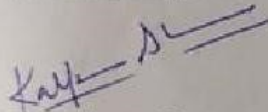
Due to unavoidable circumstances, I hereby tender my resignation from the post of Company Secretary with immediate effect.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly acknowledge receipt of the same and arrange to submit the necessary forms and intimations with the concerned Registrar of Companies and Stock Exchanges accordingly.

Thanking You,

Yours faithfully,



FCS Kalpana Sharma  
Membership No.: F10093  
ECSIN: RF010093C000031906