



Date: 25th January, 2023

To
Listing Compliance Monitoring Team
BSE Limited,
P.J. Towers, Dalal Street,
Fort Mumbai: 400001

Sub: Reply to mail received from BSE for Non-submission/ Late submission/ Deficiency in disclosure with respect to Cessation/Resignation of Independent Director.

Ref: Email dated 8th December 2022 and 16th January 2023 received from BSE- Listing Compliance Monitoring Team

Dear Sir/ Madam,

With reference to the captioned subject matter company has intimated to stock exchange Notice of resignation dated 21st May, 2022 of Ms. Radhika Jhavar (DIN: 08560905), from the position of Independent Director of the Company.

However, in the hurry of meeting the timelines of disclosure, inadvertently and without any malafide intention, the Company missed to disclose the details of resignation of Ms. Radhika Jhavar, Independent Director in the format prescribed as per Regulation 30(6) read with schedule III of SEBI (LODR) Regulations.

Further, the company has attached herewith revised disclosure as per the pursuant to Regulation 30(6) read with schedule III of SEBI (LODR) Regulations

We request your good office to take this revised disclosure on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary and Compliance Officer
Membership No. A44529

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: 25th January, 2023

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

Scrip Code: 540654

Subject: Intimation of Resignation of Ms. Radhika Jhawar (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 Jhawar, (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 Jhawar 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 revised disclosure on 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]

Annexure A

Resignation of Ms. Radhika Jhavar (DIN:08560905) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for resignation	Due to Personal Reasons and Exploring More Professional Avenues
2.	Date of Cessation	Ended on business hours of 21 st May, 2022
3.	Disclosure of relationship between Directors	NA
4.	Disclosure of Directorship held by Ms. Radhika Jhavar	None
5.	Disclosure of Membership held in the Committees	Globalspace Technologies Limited - Member of Audit Committee - Member of Nomination and Remuneration Committee