

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Date: March 29, 2022

Scrip Code: 540654

Subject: Outcome of Board meeting of the Company held today i.e., Tuesday, March 29, 2022.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today i.e., Tuesday, March 29, 2022, through Video Conferencing, inter alia, considered and approved following:

1. To consider and approve appointment of Mr. Amit Verma (DIN: 07046152) as Additional Executive Director of the company.

Request you to kindly consider and take the same in your records appointment of Mr. Amit Verma, as the Additional Executive Director of the Company i.e. March 29, 2022.

To the best of our knowledge and information and as confirmed by Mr. Amit Verma, he is not debarred from holding the office of Director of the Company by virtue of any order of the SEBI or any other authority.

The Board Meeting commenced at 3.15 P.M. and concluded at 3:30 P.M.

Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance officer
Membership No. A44529
Navi Mumbai -400710

GLOBALSPACE TECHNOLOGIES LIMITED

CIN:L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

1. Mr. Amit Verma

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment	March 29, 2022
3	Terms of Appointment	Appointed as an Additional Executive Director of the Company till ensuing Annual General Meeting subject to the approval of shareholders of the Company.
4	Brief Profile	<p>Experience: Mr. Amit Verma has experience of over 15 years. He has worked in Microsoft and has played a vital role in enterprise business adoption, Embedded partner development commitment, OEM relationships and Industry thought Leadership. As a part of Embedded Innovations Initiative, he has worked with partners of Wipro, Infosys Labs, TCS and other OEM partners in solutions designs and Go-To market strategies. He has represented Microsoft Windows Embedded Group in various industry events forums in India and abroad.</p> <p>Education:- MBA in Finance</p> <p>Expertise: Marketing, Business Development, Alliances & Partner Management and Sales.</p>
5	Disclosure of relationships between directors	NA