

(Formerly known as "Global Stones Private Limited") ISO 45001:2018 Certified Company

CIN: U14100RJ1991PLC073860

Ref: GSL/SEC/2022-23/01

Date: March 29, 2023

To **BSE** Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 (Maharashtra) Scrip Code: 543829

National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (Maharashtra) Symbol: GSLSU

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding authorizing Key Managerial Personnel for the purpose of determining materiality of an event or information.

Dear Sir / Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Sr. No.	Name	Designation	Email address	Contact Number
1.	Mr. Mayank Shah	Chairman and Managing Director	mayank@globalsurfaces.in	0141-7191000
2.	Mr. Rajesh Gattani	Chief Financial Officer	cfo@globalsurfaces.in	
3.	Mr. Aseem Sehgal	Company Secretary and Compliance Officer	cs@globalsurfaces.in	

You are requested to take on record the above information.

Thanking you Yours faithfully,

For Global Surfaces Limited

Aseem Sehgal Company Secretary and Compliance Officer M. No.: A55690

Registered Office & Quartz Division: Plot No.: PA-010-006, SEZ Engineering & Related Industries, Mahindra World City, Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No.: E40-42, G43-47 RIICO Industrial Area, Bagru Ext., Jaipur 303007, Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800







