



GLOBAL SURFACES
GLOBAL SURFACES LTD.
(Formerly known as "Global Stones Private Limited")
ISO 45001:2018 Certified Company
CIN: L14100RJ1991PLC073860

Ref: GSL/SEC/2023-24/31

Date: July 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: GLSU

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Pedapudi Venkata Siva Kumar, as Vice President in Operations department of the Company.

Dear Sir / Madam,

Pursuant to amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") we hereby inform that Mr. Pedapudi Venkata Siva Kumar is appointed as Vice President in Operations department of the Company with effect from July 29, 2023.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure 1.

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



Annexure 1

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No	Particulars	Remarks
1	Name of Senior Management Personnel	Pedapudi Venkata Siva Kumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as SMP
3	Date of appointment/ cessation and Term of appointment	July 29, 2023 Terms of appointment: Full Time Employment
4	Brief Profile for appointment	Mr. Siva Kumar Has done AMIE and Diploma in Mechanical Engineering. Prior to this he was working with Classic Marble Company Pvt. Ltd (Kalingastone), Silvassa, as the plant head looking after all plant operational and new project activities.
5	Disclosure of relationship between directors	None

