



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764
CIN No.: L61100MH1976PLC019229

Ref:GOSL/2019/097

August 4, 2020

1. BSE Ltd. Scrip Code : **501848**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. National Stock Exchange of India Ltd. Equity Series : **GLOBOFFS**
5th Floor, Exchange Plaza,
Bandra - Kurla Complex
Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

Re:Disclosure of Related Party Transactions – on consolidation basis

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Disclosure of Related Party Transactions – on consolidation basis.

Thanking you,

Yours faithfully,
For GLOBAL OFFSHORE SERVICES LTD.

A.C.CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMN.

Encl: a/a.



Disclosure of Related Party Transactions – On Consolidated basis

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A) Transactions and balances with its own subsidiaries are eliminated upon consolidation
- B) Key Management Personnel (KMP)

<u>Name of the related parties :</u>	<u>Nature</u>
Aditya A. Garware	Chairman – Non Executive
Maneesha S Shah	Non-Executive Director
A.K. Thanavala	Independent Director
S.Y. Mulani	Independent Director
Faisy Viju (appointed w.e.f.10 th Jan.2020)	Independent Director
M.M.Honkan	Whole-Time Director
P.S. Shah	Chief Financial Officer
A.C.Chandarana	Company Secretary & President – Legal & Admn.

- C) Remuneration to Key Managerial Personnel (KMP)

(Amount : Rs. in lakhs)

Key Managerial Personnel – Mr.Aditya A. Garware	Six months ended 31 st March, 2020
Consultancy Fees	37.50
Sitting Fees	0.60

- D) Balance amount payable to related party transactions :

(Amount : Rs. in lakhs)

Balance as at March 31, 2020	Total
Consultancy Fees to Mr.Aditya A. Garware	6.25

For GLOBAL OFFSHORE SERVICES LIMITED


A.C.CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMN.

Date: 31.07.2020