

GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

*Globale
Tessile*

Ref: GLOBALE/CS/Correspondence/2024-25/17

Date:- 14th November, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: GLOBALE

Script Code: 544234

Trading Symbol: GLOBALE

Series: BE

Dear Sir/Madam,

Sub.-: Appointment of a Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Meeting of the Board of Directors of the Company, held on Thursday, 14th November, 2024, at the Registered Office of the Company, has appointed CS Dhaval Nagar (ICSI Membership No.:- A63521) as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, with effect from 14th November, 2024.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an **Annexure – A**.

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 06:28 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED



JEETMAL B. PAREKH

CHAIRMAN

(DIN:- 00512415)

Encl.:- A/a

Information as required under
Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment:- CS Dhaval Nagar (ICSI Membership No.:- A63521), has been appointed as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment	14 th November, 2024 Remuneration and other terms & conditions have been prescribed in the Appointment Letter.
3	Brief profile (In case of appointment)	CS Dhaval Nagar is a distinguished legal and corporate governance professional, holding esteemed qualifications as a Company Secretary (CS), along with Degrees in Law (LL.B.) and Commerce (B.Com). With over 4 years of extensive experience in corporate law, regulatory compliance, and statutory affairs, He exemplifies an exceptional capability to adeptly interpret and apply intricate legal frameworks and statutory requirements. His professional acumen extends across corporate governance, meticulous legal due diligence, and strategic compliance advisement, ensuring unwavering adherence to legal standards and fostering a culture of strong corporate integrity.
4	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable

FOR, GLOBALE TESSILE LIMITED**JEETMAL B. PAREKH**
CHAIRMAN
(DIN:- 00512415)