



Date: October 08, 2020

To,  
The Manager  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 540654

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

**Subject: Outcome of Board meeting of the Company held today i.e. Thursday, October 08, 2020.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today i.e., Thursday, October 08, 2020, through video Conferencing, inter alia, considered and approved admission of M/s. GlobalSpace Technologies Limited as the partner in M/s. Miljon Medi App LLP and accordingly acquire 5% stake in Miljon Medi App LLP (**Annexure I**).

The Board Meeting commenced at 5:15 P.M. and concluded at 5:40 P.M.

Kindly take the above on record.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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**Swati Arora**  
**Company Secretary and Compliance officer**  
**Membership No. A44529**

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**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as 'GlobalSpace Technologies Private Limited'

Formerly known as 'GlobalSpace Tech Private Limited'

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

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in

**Annexure I**

**The material details regarding the Proposed agreement/arrangement between M/s. Globalspace Technologies Limited and Miljon Medi App LLP, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015 are as follows :**

Sr. No.	Particulars	Details
1	Name of parties with whom the agreement is entered;	Miljon Medi App LLP
2	Purpose of entering into the agreement	Admission of M/s. Globalspace Technologies Limited as a partner in Miljon Medi App LLP
3	Shareholding, if any, in the entity with whom the agreement is executed	Acquisition of 5% stake in Miljon Mediapp LLP on the face value amounting to capital contribution of Rs.5,000/- in Miljon Medi App LLP
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Appointment of Mr. Krishna Murari Singh, Managing Director of the GlobalSpace, as a nominee to act on behalf of M/s. Globalspace Technologies Limited, partner in Miljon Medi App LLP
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. Mr. Krishna Murari Singh is promoter in Globalspace Technologies Limited and designated partner in Miljon Medi App LLP.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "Arm's length";	Yes, Mr. Krishna Murari Singh is promoter in Globalspace Technologies Limited and designated partner in Miljon Medi App LLP and hence it will fall within related party transaction. Also the transaction is on Arm's Length.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Capital Contribution by Globalspace Technologies Limited of Rs. 5,000/- in Miljon Medi App LLP.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA