

Date: November 9, 2021

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540654

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

Subject: Intimation for appointment of Chief Operating Officer designated as Key Managerial Personnel ('KMP') of Globalspace Technologies Limited ('Company') along-with the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Sameer S Sharma has been appointed as the Chief Operating Officer designated as Key Managerial Personnel ('KMP')** of Globalspace Technologies Limited ('Company') pursuant to Section 203 of the Companies Act, 2013, w.e.f. November 9, 2021.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

This is for your information and records.

Thanking you.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance Officer
Memb No. A44529

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as 'GlobalSpace Technologies Private Limited'

Formerly known as 'GlobalSpace Tech Private Limited'

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

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ANNEXURE I

Appointment of Mr. Sameer S Sharma as the Chief Operating Officer designated as Key Managerial Personnel ('KMP')

Purpose	Appointment
Date of Appointment	November 09, 2021
Brief Profile	<p>Responsible for creating operations and structure supporting the day-to-day delivery of the organization's products and services.</p> <p>Measuring the efficiency of an organization's operational processes and taking steps to improve them.</p> <p>Developing strategies for the growth of the organization and implementing them.</p> <p>Educational Details:</p> <p>International MBA in Marketing - (April 2009 - April 2010)</p> <p>Aviation Maintenance Engineering - (July 1991 - Mar 1995)</p> <p>Professional Experience:</p> <p>24 years in IT Sales & Marketing. His specialties include building and implementing Business Strategies, leadership, problem-solving, Digital Marketing and Project Management.</p>
Disclosure of Relationships between directors (in case of appointment of a director)	NA