



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/2021/220

July 12, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 501848

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 LIMITED**

**A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.**

Encl.: As above.



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).

Name of the Related Parties	Nature
Aditya A. Garware	Chairman – Non Executive
Maneesha S. Shah	Non-Executive Director
A.K. Thanavala	Independent Director
S.Y. Mulani	Independent Director
J.C. Chopra (resigned w.e.f. 30 th September, 2019)	Independent Director
M.M. Honkan	Whole-Time Director
P.S. Shah	Chief Financial Officer
A.C. Chandarana	Company Secretary & President – Legal & Admin.

- C) Remuneration to Key Managerial Personnel (KMP)

	Amount Rs. in Lakhs
Key Managerial Personnel Mr. Aditya A. Garware	Six months ended 31 st March, 2021.
Consultancy Fees	48.00
Sitting Fees	0.70

- D) Balance amount payable to Related Party Transactions.

	Amount Rs. in Lakhs
Balance as at September 30, 2020.	Total
Consultancy Fees to Mr. Aditya A. Garware	8.35

for **GLOBAL OFFSHORE SERVICES LIMITED**


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



Date : 12.07.2021