

Date: 24<sup>th</sup> October, 2019

To  
BSE Limited  
P. J. Towers, 25th Floor,  
Dalal Street, Fort,  
Mumbai-400 001.  
Dear Sir(s)/Ma'am,

**Scrip Code: 540654**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015**

**Subject: Cessation from the post of Director due to retirement in the Annual General Meeting**

Dear Sir(s)/Ma'am,

This is to bring to your kind attention that at the ninth Annual General Meeting of Globalspace Technologies Limited having ISIN INE632W01016, Mr. Nurani Venkitakrishnan Kaliasam (DIN: 06672569) was liable to retirement by rotation and were supposed to be re-appointed as a Director at the Annual General Meeting but he had not offered himself for re-appointment in the Annual General Meeting therefore his good office ceased with effect from September 27, 2019 in the said Annual General Meeting as per Section 152(6) of the Companies Act, 2013.

The concerned Retirement was informed, within the specified time limit, to the Stock Exchange as an enclosure of the proceeding of an Annual General Meeting.

But the effect of said Cessation of office due to retirement is not reflected on the BSE website and name of the Mr. Nurani Venkitakrishnan Kaliasam (DIN: 06672569), former Director of the Company still appears on the website .

Please note that the compliances of SEBI (Listing Obligations and Disclosure Requirements), 2015 has been done by the Company but in order to update the Corporate Information of the Company on the site of Stock Exchange we are again intimating the BSE about the concerned Retirement respectively in the specific tab.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

swati arora  
Digitally signed by  
swati arora  
Date: 2019.10.24  
14:34:58 +05'30'

**Swati Arora**

Company Secretary & Compliance Officer

**Memb No.:** A44529

**Add:** 301, Sairaj Sadan, Plot no. 36,

Sector – 01, Sanpada,

Navi Mumbai – 400705

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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



Date: 24<sup>th</sup> October, 2019

To  
**BSE Limited,**  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code No. : 540654**

**Sub: Cessation of Mr. Nurani Venkitakrishnan Kaliasam from the post of Director due to retirement in the Annual General Meeting :**

It is hereby informed that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the 9<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2019 Mr. Nurani Venkitakrishnan Kaliasam (DIN: 06672569) was liable to retirement by rotation and were supposed to be re-appointed as a Director at the Annual General Meeting but he had not offered himself for re-appointment in the Annual General Meeting therefore his good office ceased with effect from September 27, 2019 in the said Annual General Meeting as per Section 152(6) of Companies Act, 2013.

Further it is hereby informed that Mr. Nurani Venkitakrishnan Kaliasam (DIN: 06672569) has confirmed that there are no material reason other than stated above for the said Cessation of office.

Kindly take the same on your records.

For your reference the copy of letter of said Cessation due to retirement is enclosed herewith.

Thanking You,

**For GlobalSpace Technologies Limited**

swati arora  
Digitally signed by swati arora  
Date: 2019.10.24 14:35:51  
+05'30'

**Swati Arora**

**Company Secretary & Compliance Officer**

**Moblie. No.: A44529**

**Add: 301, Sairaj Sadan, Plot No-36 Sector-01,  
Sanpada Navi Mumbai 400705**

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**GLOBALSPACE TECHNOLOGIES LIMITED**

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

Date: 27.09.2019

To,  
Nurani Venkitakrishnan Kailasam  
Flat No.8, 3rd Floor, Mumbadevi CHS Ltd,  
ST Anthony Road, Sai Nagar Colony,  
Chembur, Mumbai - 400071  
Maharashtra, India

**Sub: Cessation from the post of Director due to retirement in the Annual General Meeting**

Dear Sir,

This is to inform you that your term as Director of GlobalSpace Technologies Limited expired on the 9<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2019 as retirement by rotation and you were supposed to be re-appointed as a Director but you have not offered yourself for re-appointment in the Annual General Meeting therefore your good office ceased with effect from September 27, 2019 in the said Annual General Meeting as per Section 152(6) of Companies Act, 2013.

We appreciated your association with our Company and your efforts in the affairs of the Company during the term.

Kindly acknowledge the receipt of this Cessation letter.

Thanking You

Yours Sincerely,

FOR GLOBALSPACE TECHNOLOGIES LIMITED

  
Krishna Murari Singh  
Managing Director  
DIN: 03160366



Add: F-702 Hawre Panchwati Plaza  
Plot No. 92-90, Sector 5, Opp. Police Station, Ghansoli  
Navi Mumbai 400701