

Date: September 04, 2023

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 540654

Subject: Outcome of Board Meeting of Globalspace Technologies Limited (hereinafter referred to as “the Company”) held today i.e., September 04, 2023.

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at its meeting held on September 04, 2023, through video conferencing deliberated amongst other on the following matter:

1. Considered and fixed the day, time, mode, and venue of 13th Annual General Meeting of Globalspace Technologies Limited.

Day	Date and Mode	Time	Deemed Venue
Tuesday	September 29, 2023, through video conferencing mode.	03:00 P.M.	Registered Office: 605, 6TH Floor, Rupa Solitaire Buildng, Millennium Business Park, Navi Mumbai, Thane MH 400110 IN.

2. Considered and recommend the appointment of M/S Bansi Lal Shah & Co. as Statutory Auditors of the company and to determine their remuneration in this regard.

The board of directors at their meeting held on September 4, 2023, have approved appointment of M/S Bansi Lal Shah & Co. as statutory auditors of the company subject to approval of shareholders of the company at the ensuing Annual General Meeting.

Annexure-A



3. Approved the Alteration of Memorandum of Association of the company.

The board of directors at their meeting held on September 4, 2023, have approved the Alteration of Memorandum of Association of the company subject to approval of shareholders of the company at the ensuing Annual General Meeting. **Annexure-B**

The Board Meeting commenced at 3:30 P.M. and concluded at 4:00 P.M

Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

Disclosure under Regulation 30 – Part A Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure A

Sr. No.	Particulars	Details
1.	Reason of change viz., Appointment, resignation, removal, death or otherwise	Appointment as Statutory auditor pursuant to Section 139 and Section 142 of the Companies Act, 2013.
2.	Date of Appointment	Appointed as Statutory Auditor of the Company for a period of two years i.e., till the conclusion of the 15th Annual General Meeting of the Company to be held for the year 2024-25.
3.	Terms of Appointment	As may be decided by board of directors
4.	Brief Profile	Bansi Lal shah & Co.is a Practicing Chartered Accountant (PCA) firm and was established by Mr. Bansi Lal Shah as a proprietary firm to provide consultancy and advisory services.

Annexure-B

Clause No.	Existing clause	New clause
V.	Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crores and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.	Rs. 35,00,00,000/- (Rupees Thirty-Five Crores only) divided into 3,50,00,000 (Three Crores and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.