

GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

Registered Office: -04, PrathmeshLeela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,
Mumbai - 400091.

E-mail:-globecommercialtd@gmail.com; Website: www.globecommercials.com

June 24, 2021

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th floor,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

BSE Ref: GLCL Scrip Code: 540266
MSEI Scrip Code: GLOBE

Sub: Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the subject matter cited above, this is to inform that the Board of Directors in its meeting held on 24th June, 2021 has appointed Ms. Kalpana Sharma as Company Secretary and Compliance Officer of the Company w.e.f. June 24, 2021 pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The details of the Compliance Officer are as under:

Name: Ms. Kalpana Sharma
Address: Flat No- 80, Jupiter Apartment, D- Block, VikasPuri, Delhi- 110018
Contact No.: 9811679225
Email: kalpanacs1986@yahoo.co.in
Membership No.: F10093

The brief profile of Ms. Kalpana Sharma is enclosed as Annexure-1.

This is for your information and records.

Thanking You,
Yours truly,

For Globe Commercials Limited


Mallikarjunan Venkatraman
Director
DIN: 08693383



GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

Registered Office: -04, PrathmeshLeela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,
Mumbai - 400091.

E-mail: globecommercialtd@gmail.com; Website: www.globecommercials.com

(Annexure-1)

The brief profile of Company Secretary/Compliance Officer is as follows:

S. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment Ms. Kalpana Sharma is appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	June 24, 2021
3.	Term of Appointment	NA
4.	Brief profile (in case of appointment)	<p>Ms. Kalpana Sharma is a Fellow member of the Institute of Company Secretaries of India and dynamic professional with over 8 years of working experience in Finalization of Accounts, Auditing, Taxation, Reporting, Financial Management and Statutory Compliance. An effective communicator & Team Player with excellent relationship building having strong analytical, problem solving. Excellent written & verbal communication skills and strong presentation skills.</p> <p>Ms. Kalpana Sharma has immense interest in IT & IT related products and is a great believer of use of information technology in financial & legal services. She is a prolific speaker and councilor. She has provided more than 150 legally sound advices on various complex transactions, issues related to securities law & legal documentations to listed companies & IT companies. She has led many sessions on Students' training & development at Noida & Gurgaon chapter of ICSI. Delivered many sessions for employee's training & development at corporate clients. She is having knowledge of SAP FICO module.</p> <p>Ms. Kalpana Sharma has worked with Listed companies (VisagarPloytex Limited, Bazel International Limited), Stockbrokers</p>

Mallik



GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

Registered Office: -04, PrathmeshLeela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,
Mumbai - 400091.

E-mail:-globecommercialtd@gmail.com; Website: www.globecommercials.com

		(VivekFinancial Focus Limited, Indus Portfolio Limited) and well-known MNCs (Evaluerserve, Gurgaon & RV Solutions Private Limited, Noida for providing the excellent professional services).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Kalpana Sharma is not related to any Board of Directors or KMPs of the Company as on the date of her appointment.

Malik

