

Date: June 25, 2020

To,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 540654

Subject: -Appointment of Internal Auditor of the Company for the Financial year 2020-21:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to bring to the notice of your esteemed stock exchange that a meeting of the Board of Directors held on 24th June, 2020 ,inter alia to approve the appointment of M/s. Udit Gopal Ji Agarwal & Co., (FRN: 0141077W, Membership No: 426792) as an Internal Auditor of the Company, to be effective from 24th June,2020 to conduct internal audit for the Financial year 2020-21.

Kindly take note of the same.

For GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary & 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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