



Ref: GSL/SEC/2023-24/49

Date: September 30, 2023

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Kamal Kumar Somani as Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause (7) Para A of Part A of Schedule III of Listing Regulations, please be informed that Board of Directors of the Company at their Meeting held today i.e. September 30, 2023 have appointed Mr. Kamal Kumar Somani as Chief Financial Officer of Global Surfaces Limited w.e.f, September 30, 2023.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure 1.

You are requested to take on record the above information.

Thanking You

Yours Faithfully,

For Global Surfaces Limited

Aseem Sehgal
Company Secretary and Compliance Officer
M. No.: A55690





ANNEXURE 1

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 /123 dated July 13, 2023 are as under:

Sr. No	Particulars	Remarks
1.	Name	Mr. Kamal Kumar Somani
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer and Key Managerial Personnel.
3	Date of appointment/ cessation and Term of appointment	September 30, 2023 The term of appointment shall commence from September 30, 2023 and continue until his resignation or he attaining the age of retirement (as per the Company's internal policy), whichever is earlier.
4	Brief Profile for appointment	Mr. Kamal is a Chartered Accountant with 20 years of experience in the field of accounts, finance and taxation. He earned his bachelor's degree from Rajasthan University and also holds PGDMM. He has expertise in reviewing and enhancing all financial procedures and internal controls. Prior to this he was working with Nayara Energy Ltd. as Zonal Finance Head where he was leading marketing zonal team to increase sales volume.
5	Disclosure of relationship between directors	N.A.

