



Date: August 12, 2024

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 540654

Subject: Outcome of Board meeting of the Company held today i.e., Monday, August 12, 2024.

Reference: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ['Listing Regulations']

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the Listing Regulations, the Board at its meeting held today i.e., Monday, August 12, 2024, through video Conferencing, inter alia, considered and approved the following:

- 1) Considered and approved the appointment of M/s. Maheshwari Maheshwari & Co., Practicing Chartered Accountants (FRN: 105838W) as Internal Auditor of the Company for the F.Y. 2024-2025. **(Annexure A)**
- 2) Considered and approved the Un-Audited Standalone and Consolidated Financial results along with the Limited Review Report for the quarter ended June 30, 2024.
- 3) Considered and approved the proposal of holding 14th Annual General Meeting on September 23, 2024, at 04:00 P.M. through video conference mode deemed to be held at the registered office of the Company.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures to this intimation.

The Board Meeting commenced at 05:00 P.M. and concluded at 11:00 P.M.

Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"

Formerly known as "Globalspace Technologies Private Limited"

Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710

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

(Annexure B)

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of the Auditor	Maheshwari Maheshwari & Co.
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	August 12, 2024
4	Terms of Appointment	Appointed as an Internal Auditor of the Company for the Financial year 2024-2025.
5	Brief Profile	<p>Established in 1988, Maheshwari Maheshwari & Co. (MMCO) is a prominent Category-I Chartered Accountancy Firm, headquartered in Mumbai with a branch office in Indore. Over the past 35 years, MMCO has developed a proficient team of partners and professionals, ensuring high-quality service and client satisfaction. It is registered with various regulatory bodies, including ICAI (Reg. No. 105838W), CAG (Reg. No. BO0733), and RBI (Unique Code: 064394), and holds a GST registration number of 27AADFB4406C1Z2.</p> <p>MMCO is led by five partners, each specializing in areas such as statutory audit, internal audit, direct and indirect taxation, litigation support, corporate advisory, IFRS/IND AS implementation, banking, finance, and management consultancy. This diverse expertise allows the firm to offer a comprehensive range of services to its clients, ensuring that they receive the best possible solutions tailored to their needs.</p>
6	Disclosure of Relationship between Directors	No relation

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