



GLOBESEURE TECHNOLOGIES LTD

democratize security

Date: July 29, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra - East
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Friday, July 29, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: GLOBESEURE TECHNOLOGIES LIMITED (Symbol: GSTL)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Friday, July 29, 2022 via video conferencing at 3.00 p.m. Following matters were decided by the Board:

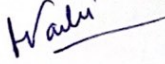
1. Approved appointment of M/s. G. V. Radia & Associates, Chartered Accountants as Internal Auditors of the Company for financial year 2021-2022. (Brief Profile attached as Annexure I)
2. Approved appointment of M/s. Heena Jaysinghani & Company, Company Secretaries & Legal Advisory as Secretarial Auditor of the Company for financial year 2021-2022. (Brief Profile attached as Annexure II)

The Board Meeting concluded at 3.30 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited


Heta Desai
Company Secretary & Compliance Officer
M. No. A34944





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Annexure I:

Brief Profile of Internal Auditor:

Name: M/s. G. V. Radia & Associates, Chartered Accountants

Registered Office: C/212, Sai Dham CHS, Vaishali Nagar, Dahishar (East), Mumbai-400068.

Term of Appointment: For the financial year 2021-22

Profile:

M/s. G. V. Radia & Associates is a proprietary concern of Mr. Gaurav Radia. He is well versed in the field of Taxation, Accounts management and Finalization matters, Audits, ROC filings and Registration for Various Taxations and Entity. He has overall 8 years of experience in Audit, GST, Income Tax, Tax Planning, Accounting, Tax matters covering wide range of sub activities related to the profession.

Annexure II:

Brief Profile of Secretarial Auditor:

Name: M/s. Heena Jaysinghani & Company, Company Secretaries & Legal Advisory

Registered Office: Off. 1st Floor, 106th Vikas Bldg, 11th Bank Street Road, Fort, Mumbai-400001.

Term of Appointment: For the financial year 2021-22

Profile:

M/s. Heena Jaysinghani & Company is a proprietary concern of Ms. Heena Jaysinghani. She possesses over 9+ years of Experience in the field of BSE / NSE Listed & Unlisted, Corporate Litigations, Legal Laws, National Company Law Tribunal (NCLT), SEBI Regulations, Acquisition / Takeover / Demerger / Amalgamation / and other allied matter.

She has been advising various start-ups and companies in drafting, reviewing, negotiating and finalization of term sheets, share purchase agreements, non-disclosure agreement, commercial and corporate contracts etc.

Further, Firm act as Corporate Law Adviser and also plays a pro-active role in providing service support to new ventures and existing companies as well, in the field of various Corporate Legal Compliance Services under various other relevant Acts, Rules, and Regulations applicable to various types of entities including Private, Public (Listed & Unlisted), Trusts, Section 8 Companies.



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