



Date: March 29, 2024

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, March 29, 2024 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 meeting of Board of Directors of the Company held today i.e. Friday, March 29, 2024 at 2.00 p.m. at the Registered Office of the company at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri East, Mumbai -400069. Following matters were decided by the Board:

1. Took note of Resignation given by Mr. Uttam Dhanesha from the position of Chief Financial Officer of the Company.
2. Approved Shifting of Registered Office address to A-309, Sagartech Plaza, Andheri Kurla Road, Opp. Rubber Factory, Sakinaka, Andheri East, Mumbai - 400072.
3. Approved appointment of Mr. Amit Das as Chief Financial Officer – CFO (Key Managerial Personnel) of the Company with effect from April 1, 2024. Disclosures as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-A.

The Board Meeting concluded at 4.45 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar  
Managing Director

**GLOBESEURE TECHNOLOGIES**

B-614, 215 Atrium, Kanakia Spaces, Andheri East, Mumbai-400 069, India.  
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## Annexure A

### DETAILED DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI LODR READ WITH SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015

S. No.	Particulars	Details
1	Name	Mr. Amit Das
2	Designation	Chief Financial Officer - KMP
3	Reason for change viz. appointment	Appointment to fill up vacancy due to resignation of CFO
4	Date of appointment	April 1, 2024
5	Brief Profile	<p>With over 25 years of comprehensive experience in the domains of Accounts and Finance, he possesses a diverse skill set. His expertise encompasses Management Accounts, Business Management, Expenditure Analysis, Operational Management, Credit Control, Inventory Control, and Tax Assessments.</p> <p>He earned his MBA in Finance from Thakur Institute of Management Studies &amp; Research, affiliated with Mumbai University. Prior to this, he attained a Bachelor of Commerce degree from Chetna College of Arts &amp; Commerce, also under Mumbai University.</p> <p>In addition to his academic achievements, he holds a Fitness Trainer Certification from Expert Rating, a distinguished ISO 9001-2000 Company, accredited by TUV - America and K 11 Fitness Academy, India. This certification underscores his commitment to personal development and diversification of skills beyond his primary field of expertise.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

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