



Globe Textiles
(India) Ltd.

Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC, Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net,

Date: March 26, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

Sub: Authorization under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, March 26 2019, wherein resignation of Mr. Yash Manojbhai Shah from the post of Company Secretary of the Company and appointment of Mr. Faruk Hanifkhan Diwan, as a Company Secretary of the Company was approved.

Consequence to this, the Board has authorized Mr. Faruk Hanifkhan Diwan, Company Secretary for purpose of determination and disclosure of materiality of events or information to Stock Exchange(s) pursuant to said regulation.

Details of Key managerial Personnel are as under:

Sr. No.	Key Managerial Personnel	Designation	Contact Details
1	Bhavik Suryakant Parikh	Managing Director	Email: bhavik@globetextiles.net Phone: 079-26441880
2	Nilaybhai Jagdishbhai Vora	Whole-time Director	Email: nilay@globetextiles.net Phone: 079-26441880
3	Bhavin Suryakant Parikh	CEO & CFO	Email: bhavin@globetextiles.net Phone: 079-26441880
4	Faruk Hanifkhan Diwan	Company Secretary	Email: cs@globetextiles.net Phone: 079-26441880

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, **Globe Textiles (India) Limited**

Bhavik Suryakant Parikh
Managing Director
(DIN: 00038223)

