



Globe Textiles

(India) Ltd.

Superior Quality

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

Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
ApparelPark, GIDC, Khokhra,
Ahmedabad-380008,
Gujarat-India.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net

Date: November 22, 2024

To,
National Stock Exchange Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
NSE Symbol: GLOBE

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, read with Para A Part A of Schedule III of said Regulations we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. **Friday, November 22, 2024**, has inter-alia, considered and approved the appointment of Mrs. Monali Maheshwari (Membership No.:A53530) as Company Secretary and Compliance Officer of the company w.e.f. November 22, 2024.

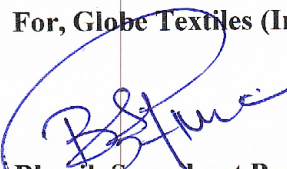
Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023, a brief profile of Mrs. Monali Maheshwari is annexed herewith.

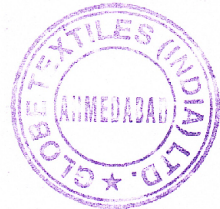
The meeting of the Board of Directors commenced at 12.30 Noon and concluded at 1.05 p.m.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,
For, Globe Textiles (India) Limited


Bhavik Suryakant Parikh
Managing Director
DIN: 00038223



Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.



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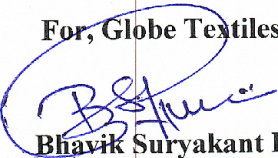
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Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below:

Sr. No.	Disclosure Requirement	Details
1	Name	Mrs. Monali Maheshwari
2	Reason for change	Appointment of Mrs. Monali Maheshwari as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
3	Date of appointment & term of appointment	November 22, 2024
4	Brief profile (in case of appointment)	Ms. Monali Maheshwari is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI) and Commerce Post Graduate from Mumbai University. She is having more than five years' experience of Company law, other allied laws, SEBI, Finance and Corporate Governance. Mrs. Monali Maheshwari has demonstrated expertise in managing board meetings, statutory filings, and ensuring compliance with SEBI, ROC, and other regulatory bodies. Her strong leadership, problem-solving skills, and meticulous attention to detail underscore her ability to navigate complex legal landscapes and deliver effective solutions.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mrs. Monali Maheshwari is not related to any Director of the Company)
6	No. of Equity Shares held in the company:	NIL

For, Globe Textiles (India) Limited


Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

