

Date: October 26, 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, the Board of Directors in their meeting held on **Saturday, October 26, 2024**, commenced at 12.30 p.m and concluded at 01.15 a.m, has considered the resignation of Mr. Faruk Diwan (Mem. No.: A41911) from the post of Company Secretary and Compliance Officer of the Company due to an alternate career opportunity. Accordingly he will be relieved from his duties and responsibilities w.e.f. from close of business hours on October 26, 2024.

Mr. Faruk Diwan will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and Regulation 30 (5) of the SEBI (LODR) Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of October 26, 2024.

Further, Mr. Bhavik Suryakant Parikh (DIN: 00038223), Managing Director of the Company, shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary & Compliance officer.



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

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 | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation as the Company Secretary of the Company |
| 2 | date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | October 26, 2024 |
| 3 | brief profile (in case of appointment) | Not Applicable |
| 4 | disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

The letter of resignation along with the detailed reason is annexed as **Annexure-A**.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Parikh
Bhavik
Suryakant
Digitally signed by
Parikh Bhavik
Suryakant
Date: 2024.10.26
13:22:05 +05'30'

Bhavik Suryakant Parikh

Managing Director

DIN: 00038223

Encl. as above

Date: October 25, 2024

**To,
CEO & CFO / The Board of Directors
Globe Textiles (India) Limited
Plot No. 38 to 41, Ahmedabad Apparel Park,
GIDC, Khokhra, Ahmedabad – 380 008**

Dear Sir / Mam,

Sub.: Resignation from the post of Company Secretary & Compliance Officer

I wish to inform you that I would like to tender my resignation from the position of Company Secretary & Compliance Officer of Globe Textiles (India) Limited w.e.f. October 26, 2024, for pursuing an alternate career opportunity.

I further confirm that there are no other material reasons other than the one mentioned above.

I am thankful to the Board of Directors, KMPs, HODs and Globe Textiles team for their extended support and guidance to me during my tenure as Company Secretary & Compliance Officer of the Company.

Thank you once again for giving me this opportunity to be associated with this esteem organization for more than 5 years.

I request you to please do necessary compliance as required under SEBI (LODR) Regulations, 2015 and file necessary forms with MCA as required under Companies Act, 2013.

I wish success to the Company's future endeavors.

Thanking You,

Yours faithfully,



Faruk Diwan