



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: September 05, 2024

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

Dear Sir,

**Sub: Outcome of Board Meeting
NSE Symbol: GLOBE**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, September 05, 2024** at the registered office of the Company and the said meeting commenced at **05.00 p.m.** and concluded at **06.45 p.m.**

The following matters were decided by the Board:

1. The Board, on the recommendation of the Audit Committee, appointed M/s. Dharmesh Parikh & Co LLP (FRN: 112054W/W100725) Chartered Accountants as Statutory Auditors of the Company, Subject to the approval of Members in subsequent annual general meetings, with effect from the retirement of M/s. Shah Dandharia & Co LLP (FRN: 118707W/W100724) Chartered Accountants, as Statutory Auditors of the Company. **(Details attached as “Annexure-I”)**
2. Considered and approved the alteration of main object of the company and subsequent alteration of Clause III of Memorandum of Association of the company by adding new objects, subject to the shareholder’s approval in General Meeting. **(Details attached as “Annexure-II”)**
3. Considered and approved notice of 29th Annual General Meeting of members of the Company to be held on Monday, September 30, 2024 at 3.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
4. Considered and approved the Board of Directors’ Report for the year ended on March 31, 2024.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed as ‘**Annexure I and II**’ to this letter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Parikh Bhavik Digitally signed by
Parikh Bhavik Suryakant

Suryakant Date: 2024.09.05
18:54:50 +05'30'

Bhavik Suryakant Parikh

Managing Director

DIN: 00038223

Encl. as above

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

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Annexure - I

Disclosure of brief profile of M/s. Dharmesh Parikh & Co LLP, Statutory Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Thursday, September 05, 2024, has considered the recommendation of Board of Directors for appointment of M/s. Dharmesh Parikh & Co LLP, as a Statutory Auditors, subject to approval of shareholders in ensuing general meeting.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations as follows:

Sr. No.	Particular of material event	Disclosure timeframe																					
a.	<u>Reason for Change:</u> The Board, on the recommendation of the Audit Committee, appointed M/s. Dharmesh Parikh & Co LLP (FRN: 112054W/W100725) Chartered Accountants as Statutory Auditors of the Company, subject to the approval of Members in subsequent Annual General Meetings, with effect from the retirement of M/s. Shah Dandharia & Co LLP (FRN: 118707W/W100724) Chartered Accountants, as Statutory Auditors of the Company.	Occurrence of the event: September 05, 2024																					
b.	<u>Date of Appointment:</u> September 05, 2024, subject to approval of shareholders in ensuing General Meeting.	Date of Disclosure: September 05, 2024																					
c.	<u>Brief Profile in case of Appointment:</u> <table border="1"> <tr> <td>Name of Firm</td> <td>:</td> <td>M/s. Dharmesh Parikh & CO LLP</td> </tr> <tr> <td>Name of Auditor</td> <td>:</td> <td>Harsh Sanjaybhai Parikh</td> </tr> <tr> <td>Qualifications</td> <td>:</td> <td>Chartered Accountants</td> </tr> <tr> <td>Peer Review Certificate No.</td> <td>:</td> <td>014652 (valid till 31-10-2025)</td> </tr> <tr> <td>Membership No.</td> <td>:</td> <td>194282</td> </tr> <tr> <td>Designation</td> <td>:</td> <td>Statutory Auditors</td> </tr> <tr> <td>Term</td> <td>:</td> <td>For the term of Five (5) Years until the conclusion of 34th Annual General Meeting to be held in the year 2029.</td> </tr> </table>	Name of Firm	:	M/s. Dharmesh Parikh & CO LLP	Name of Auditor	:	Harsh Sanjaybhai Parikh	Qualifications	:	Chartered Accountants	Peer Review Certificate No.	:	014652 (valid till 31-10-2025)	Membership No.	:	194282	Designation	:	Statutory Auditors	Term	:	For the term of Five (5) Years until the conclusion of 34 th Annual General Meeting to be held in the year 2029.	
Name of Firm	:	M/s. Dharmesh Parikh & CO LLP																					
Name of Auditor	:	Harsh Sanjaybhai Parikh																					
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Designation	:	Statutory Auditors																					
Term	:	For the term of Five (5) Years until the conclusion of 34 th Annual General Meeting to be held in the year 2029.																					
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director) : N.A</u>																						

For, Globe Textiles (India) Limited

Parikh Bhavik Digitally signed by
Parikh Bhavik Suryakant
Suryakant Date: 2024.09.05
18:55:06 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Annexure - II

Summary of Proposed Amendments in the MOA of the Company, subject to approval of shareholders in ensuing general meeting

	Proposed Amendments / inserting in the main objects
	<p>3. To carry on trade or business to manufacture, produce, buy, sell, import, export and otherwise generally deal in any kinds and description of tiles including ceramic, polished vitrified, glazed vitrified and unglazed tiles for domestic, commercial, industrial and outdoor applications for walls, floor and roofings, sewer pipes, drain pipes, concrete pipes and pipes of all descriptions and all kinds acidic, basic, high alumina, high silica, high grog and natural other and all other types, shapes and sizes of refractories and ceramics and all chemical formulations, organic or inorganic descriptions and categories for use in steel plants, mini-steel plants, furnaces, power houses and all kinds of industries, research, development and for any other use or purpose and for that purpose to set up all plants and machinery and related equipments including oil, fired or gas fired rotating calcining kilns and other ovens and to carry all business for the manufacture of all kinds and descriptions of refractories and ceramics, all kinds of bathware & sanitary wares (including bathware & sanitary wares made of plastic, fibre glass or any other synthetic products) glass and glasswares, china, terracotta, porcelain products, bricks, building material, vinyl, vinyl asbestos and solid vinylware, adhesive vinyl covebase, poles, blocks, lime, limestone, crockery, pottery, tablewares hotelwares, decorative wares, garden wares, earthenwares, stonewares, pressed wares tiles, pottery, pipes, insulators of all descriptions and/or products thereof and all kinds of cement (ordinary white coloured Portland alumina heat furnaces, silica), cement products.</p> <p>4. To carry on the business as producers, manufacturers, factors, agents, dealers, processors, packers, carpenters, importers, traders of decorative laminates, industrial laminates, sheeting, PVC leather cloth sheets, synthetic resins and plastic of all kinds and types, acrylic sheets, polyethylene coated paper, laminated compressed boards, silicon coated papers, decorative texturized coat, melamine formaldehyde moulding powder, phenolic melamine laminates, bonded and coated abrasives, silicon carbide crucibles, abrasive grains and all types, kinds, nature and size of laminated products, sheets, articles, materials of insulation, hard boards, compressed boards, wood flour, boards, sawdust boards, plywood, whether or not containing synthetic resins and/or other binding material whether material synthetic and/or sandwich thereof, for industrial, commercial and domestic purposes/uses.</p> <p>5. To carry on business of manufacturing, refining, preparing, trading, importing and exporting all kind and description of solid, liquid, chemical and bio fertilizers, micro nutrients, plant nutrients and to carry on any operation or processes of mixing, granulating different chemicals or fertilizers and for that purpose to carry out acquisition, creation, leasing of movable, immovable, intellectual and other properties, equipment, machinery, accessories, utilities, technology, know-how process etc.</p> <p>6. To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting and dealing in all enzyme products from animal, microbial, plant sources, vegetable and herb extracts,</p>



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agricultural products including cattle feed, and all chemicals heavy or fine, organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste products of other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, pharmaceutical specialties, surgical specialties, cosmetics, germicides, detergents and acids.

7. To do manufacturing, producing, refining, processing, formulating, mix or otherwise acquire, own, hold, use, lease, mortgage, pledge, buy and sell, exchange, distribute, assign, transfer or otherwise dispose of, trade deal in and with, import or export any and all classes and kinds of agricultural chemicals, fertilizers, manures, their mixtures, bye-products and formulations, petrochemicals, industrial, industrial, and any chemicals, source materials, ingredients, mixtures, derivatives and compounds thereof and industrial and other preparations or products arising from or required in the manufacture, refining of any kind of fertilizers, manures, their mixtures and formulations and fats, dips, sprays, vermifuges, insecticides, germicides, fungicides, disinfecting preparations, fumigators, medicines and remedies for agricultural tree and fruit growing, gardening and other purposes or as remedies for human and animals and whether produced from vegetable, mineral, gaseous, animal and heavy chemicals, petrochemicals, fine chemicals and any and all classes and kinds of inorganic and organic chemicals, source materials, intermediates, ingredients, mixtures, derivatives and compounds thereof and any and all kinds of products of which any of the foregoing constitutes an ingredient or in the preparation, formulation, mixtures or production of which any of the foregoing is used or required.
8. To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, cordials, and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockists of all kinds of pharmaceuticals and allied products.
9. To carry on the business as manufacturers, processors, designers, buyers, sellers, exporters, importers and otherwise dealers in all kinds of packing cases, cartons, drums, crates, cans and containers of aluminium and other materials, card board containers, corrugated containers, wooden boxes, plastic containers, polythene containers, bottles, hollow wares etc., whether made of plastic or any manmade fibre, leather, wood, plywood, thermocole, particle board, corrugated paper, craft paper, glass or of other material, including high and low density polythene, polypropylene, plastic, P.V.C. chemicals, metals and other manmade fibrous material used in manufacture of all or any of the above products and raw materials used therefore.
10. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing, in any manner whatsoever in all type of goods on retail as well as on wholesale basis

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	in India or elsewhere. Also to act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.
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For, Globe Textiles (India) Limited

Parikh Bhavik Digitally signed by
Parikh Bhavik Suryakant
Suryakant Date: 2024.09.05
18:56:06 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

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