

To,
The Manager, Listing
Department,
National stock Exchange of India Limited, Exchange
Plaza, C-1 Block 'G', Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.

Date: 27/07/2026

Subject: Intimation for Appointment of Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Mr. Sachin Kumar (ACS-A40575), as Company Secretary w.e.f. 23rd June, 2026. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are given as under: -

Sr. No.	Disclosure Requirements	Details
1	Name	Sachin Kumar
2	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Appointment of Mr. Sachin Kumar (ACS-A40575) as Company Secretary of the Company
3	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Effective from 23 RD June, 2026
4	Brief Profile (In case of Appointment)	Mr. Sachin Kumar is a qualified Company Secretary and Law graduate. He has work experience of around more than 10+ years. He has achieved professional excellence and expertise in his work.
5	Disclosure of relationships between Directors (In case of Appointment)	Mr. Sachin Kumar (ACS- A40575), is not related to any Directors and Key Managerial Personnel of the Company.



Globe Fincap Limited

Regd. Office : 609, Ansal Bhawan, 16 K.G. Marg, Connaught Place, New Delhi - 110001

Mr. Sachin Kumar will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013.

Kindly take the same on your record.

Thanking You
Yours Faithfully,

For GLOBE FINCAP LIMITED

Dhiraj Jaiswal
(Compliance officer)