

Date: 27/07/2026

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.

Subject: Intimation for , resignation 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 resignation of Ms. Anjali Chaubey (ACS-78420), as Company Secretary w.e.f. 22nd June, 2026. The requisite details of such resignation 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	Anjali Chaubey
2	Reason for change viz. appointment , resignation, the removal, death or otherwise relinquishment of Directorship	Resignation due to personal reason of Ms. Anjali Chaubey (ACS-78420) as Company Secretary of the Company
3	Date of appointment / cessation / reappointment (as applicable) & Term of appointment	Effective from 22 nd June, 2026
4	Brief Profile (In case of Appointment)	NA
5	Disclosure of relationships between Directors (In case of Appointment)	NA

Kindly take the same on your record.

Thanking You
Yours Faithfully,

For GLOBE FINCAP LIMITED

Dhiraj Jaiswal
(Compliance officer)