

GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

Globale
Tessile

Ref.: GLOBALE/CS/Correspondence/2026-27/11

Date: June 01, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SCRIPT CODE: 544234

SYMBOL: GLOBALE

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Palak Bhavsar, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation vide letter dated June 01, 2026. Her resignation will be effective from the close of business hours on June 15, 2026. She has resigned from her position due to personal career advancement and pursuit of better professional opportunities. The Company places on record its appreciation for the valuable contributions made by Mrs. Palak Bhavsar during her tenure and wishes her success in her future endeavours.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an **Annexure – A**.

Resignation Letter of Mrs. Palak Bhavsar is, attached herewith, as an **Annexure – B**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED



JEETMAL B. PAREKH
CHAIRMAN
DIN: 00512415

Encl.: A/a

**Information required under
Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.**

Sr. No.	Requirement	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation: CS Palak Bhavsar (A77574) has tendered her resignation on June 01, 2026, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company due to better career opportunities and prospects for future growth.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment.	From the closing of the business hours of June 15, 2026
3	Brief profile (In case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (In case of appointment of a Director).	Not Applicable

FOR, GLOBALE TESSILE LIMITED



JEETMAL B. PAREKH
CHAIRMAN
DIN: 00512415

Date: June 01, 2026

To,
Board of Directors
Globale Tessile Limited

Subject: Resignation from the Position of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

I, Palak Bhavsar, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company. In accordance with the Company's policy, I shall serve the applicable notice period and request that my resignation be accepted with effect from June 15, 2026, as I am pursuing other professional opportunities. I shall complete the necessary handover of my responsibilities to ensure a smooth and seamless transition of duties.

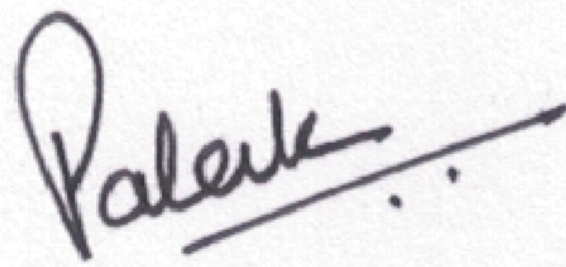
I would like to express my sincere gratitude to the Board of Directors for their guidance, support and trust during my tenure. It has been a privilege to serve the organization and I truly value the opportunities provided to me to contribute to the Company's corporate governance and compliance functions.

I kindly request the Board to:

1. Accept my resignation and relieve me of my duties as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2. Provide me with an acknowledgment of this resignation letter and all necessary relieving documents for my records.

I wish the Company continued growth, prosperity and success in all its future endeavours.

Yours faithfully,



Palak Bhavsar
Membership No.: ACS 77574

Place: Ahmedabad, Gujarat.

Accepted on 01/06/2026

