

GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
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E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

Globale
Tessile

Ref: GLOBALE/CS/Correspondence/2026-27/13

Date: June 30, 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

Dear Sir/Madam,

Sub:- Intimation of Appointment 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.

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 the Meeting of the Board of Directors of the Company, held on Tuesday, June 30, 2026, at the Registered Office of the Company, has appointed CS Kinnari Gosaliya (ICSI Membership No.:- A79793) as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, with effect from June 30, 2026.

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

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED

JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)



Annexure – A

**Information as 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	Appointment: CS Kinnari Gosaliya (ICSI Membership No.: A79793), has been appointed as a Company Secretary & Compliance Officer (Key Managerial Person) of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment	June 30, 2026. Remuneration and other terms & conditions have been prescribed in the Appointment Letter.
3	Brief profile (In case of appointment)	CS Kinnari Gosaliya is a distinguished legal and corporate governance professional, holding an esteemed qualifications as a Company Secretary, along with bachelor's in business law, Degree and Commerce (B. Com). She is pursuing Bachelor of Legislative Law (LLB). She had assisted in conducting Secretarial Audit. She exemplifies an exceptional capability to adeptly interpret and apply intricate legal frameworks and statutory requirements. Her professional acumen extends across corporate governance, meticulous legal due diligence, and strategic compliance advisement, ensuring unwavering adherence to legal standards and fostering a culture of strong corporate integrity.
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)

