Ref: GSL/SEC/2026-27/49 **November 2, 2026**

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Subject: **Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Key Managerial Personnel authorised for determining materiality of events or information**

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Board of Directors of the Company, at its meeting held on November 2, 2026, has approved the amendment in the Policy on Determination of Materiality of Events / Information of the Company, by authorising the following Key Managerial Personnel (KMP) for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange(s) under the SEBI Listing Regulations.

The list of KMPs so authorised along with their contact details, are as under:

Sr. No.	Name	Designation	Email address	Correspondence Address & Contact No.
1.	Mr. Mayank Shah	Chairman and Managing Director	mayank@globalsurfaces.com	**Address:** Plot No. PA-010-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil Sanganer, Jaipur – 302 037, Rajasthan. **Telephone:** 0141-7191000
2.	Mr. Dharam Singh Rathore	Company Secretary and Compliance Officer	cs@globalsurfaces.com	
3.	Mr. Ashish Agarwal	Chief Financial Officer	ashish@globalsurfaces.com	

The above information will also be hosted on the website of the Company and can be accessed at www.globalsurfaces.com. You are kindly requested to take the same on record.

Thanking You
Yours Faithfully,
For Global Surfaces Limited

DHARAM SINGH RATHORE
Digitally signed by DHARAM SINGH RATHORE
Date: 2026.11.02 21:37:28 +05'30'

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411
Place: Jaipur