


GLOBAL SURFACES LTD.
(Formerly known as "Global Stones Private Limited")
ISO 9001:2015 ISO 14001:2004 Certified Company
CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/55

Date: December 08, 2025

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: Outcome of the Board Meeting held on Monday, December 08, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. Monday, December 08, 2025, inter-alia, has considered and approved the following matters: -

1. Appointment of M/s Ummed Jain & Co., Chartered Accountants (FRN: 119250W), as Statutory Auditors of the Company with effect from December 08, 2025, on the recommendation of the Audit Committee, to fill the casual vacancy arising from the resignation of M/s B. Khosla & Co., Chartered Accountants (FRN: 000205C), subject to approval of the shareholders.
2. The Notice of Postal Ballot to seek approval of the shareholders for the aforesaid appointment and ancillary actions and other matters, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

The Board Meeting commenced on December 08, 2025, at 12:50 P.M.(IST) and concluded at 01:05 P.M.(IST)

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith as **Annexure A**.

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

Thanking You
Yours Faithfully,
For Global Surfaces Limited

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

Place: Jaipur
Encl.: As above



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800

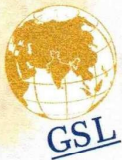


info@globalsurfaces.in



www.globalsurfaces.in





ANNEXURE A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Particulars	Details
1	Name of the Company	Global Surfaces Limited
2	Name of Statutory Auditor	M/s. Ummed Jain & Co., Chartered Accountants (FRN: 119250W) Address: R-12, Yudhisther Marg, C-Scheme, Jaipur - 302005 Email: ujc1981@gmail.com ; akhil@ujco.in
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditors to fill the casual vacancy arising due to resignation of M/s B. Khosla & Co., Chartered Accountants (FRN: 000205C).
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: December 08, 2025 Term: Appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s B. Khosla & Co., Chartered Accountants (FRN: 000205C), to hold office from the date of this Board meeting i.e. December 8, 2025, until the conclusion of the next Annual General Meeting of the Company, subject to the approval of the members of the Company.
5	Brief profile (in case of appointment);	M/s Ummed Jain & Co., Chartered Accountants (Firm Registration No. 119250W), is a partnership firm established in 1981 and headquartered at Jaipur, with branch offices at Mumbai, Akola and New Delhi. The firm has 14 partners and a team of qualified chartered accountants and trained audit staff. It is empanelled with the Reserve Bank of India as a Category I firm (Unique Code No. 290292) and with the Comptroller & Auditor General of India (Empanelment No. BO-0613) and has been successfully peer reviewed by ICAI on seven occasions, with the current peer review certificate valid up to 31 July 2028. The firm provides a wide range of assurance, taxation and advisory services and has substantial experience in statutory audits of listed companies and their subsidiaries, public sector undertakings, banks and insurance entities, as well as statutory central and branch audits of banks and mutual fund inspections assigned by SEBI.
6	Disclosure of relationships between directors	Not Applicable. The Auditor is independent of the Company and its Directors.

