



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2024-25/59

Date: January 13, 2025

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

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

Scrip Code: 543829

Symbol: GSLSU

**Subject**            **Changes in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide circular resolution passed on January 13, 2025, basis the recommendation of the Nomination & Remuneration Committee of the Board at its meeting held on January 13, 2025, has *inter alia* considered the following changes in Senior Management Personnel (SMPs) of the Company:

1. Noting of the resignation of Mr. Pedapudi Venkata Siva Kumar from the position of Vice President-Operations and Senior Management Personnel of the Company received vide the letter dated January 13, 2025. Mr. Siva Kumar would be relieved from the services w.e.f. close of business hours of January 25, 2025.
2. Retirement of Mr. Arun Kant Dixit, General Manager (Production) and SMP of the Company due to attainment of superannuation. He will be relieved from his duties effective from close of business hours of January 31, 2025.
3. Appointment of Mr. G V N S K Chaitanya as Vice President-Operations & Strategy of the Company w.e.f. January 26, 2025. Mr. Chaitanya will take over the responsibilities of Mr. Siva Kumar and will report directly to Mr. Mayank Shah, Chairman & Managing Director and accordingly, be designated as SMPs under the SEBI Listing Regulations.
4. Redesignation of Mr. Sudarshan Kumbla Venkatramana, from General Manager - Operation to Senior Vice President - Operations with immediate effect. Mr. S K Venkatramana is currently serving as General Manager - Operation of Global Surfaces FZE, a material Subsidiary of the Company. Due to changes in the internal organizational Structures and Role based hierarchy, Mr. S K Venkatramana is now being redesignated as Senior Vice President - Operations, holding the key position in the Management team of



**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



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Global Surfaces Group and reporting directly to Mr. Mayank Shah, Chairman & Managing Director of the Company.

Details with respect to Changes in SMP as required under Regulation 30(6) read with Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure - I** to this letter and a copy of resignation tendered by Mr. Pedapudi Venkata Siva Kumar is also enclosed as **Annexure - II**.

This information shall also be made available on the website of the Company at <https://globalsurfaces.in/investor-relations/stock-exchange-filings/>.

You are requested to take on record the above information.

Thanking You

Yours Faithfully,

For **Global Surfaces Limited**

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



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### Annexure - I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read along with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 /123 dated July 13, 2023, are as under:

**1. Resignation of Mr. Pedapudi Venkata Siva Kumar as Vice President - Operations and Senior Management Personnel of the Company**

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Mr. Pedapudi Venkata Siva Kumar
2	Reason for change viz. <del>appointment, re-appointment</del> resignation, <del>removal, death or otherwise;</del>	Resignation (Reason: to pursue new career opportunities)
3	Date of <del>appointment/re-appointment/</del> cessation and <del>Term of appointment/re-appointment</del>	With effect from closure of business hours of January 25, 2025.
4	Brief Profile for appointment	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**2. Cessation of Mr. Arun Kant Dixit as General Manager (Production) and Senior Management Personnel of the Company on attaining superannuation**

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Mr. Arun Kant Dixit
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Arun Kant Dixit will retire as the General Manager (Production) of the Company upon completion of his term by attaining superannuation. He will be relieved from his duties effective from close of business hours of January 31, 2025.
3	Date of <del>appointment/ re-appointment/</del> cessation and <del>Term of appointment/re-appointment</del>	Cessation with effect from closure of business hours of January 31, 2025.
4	Brief Profile for appointment	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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### 3. Appointment of Mr. G V N S K Chaitanya as Vice President – Operations & Strategy, designated as Senior Management Personnel of the Company

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Mr. G V N S K Chaitanya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Vice President-Operations & Strategy and designation as Senior Management Personnel
3	Date of appointment/re-appointment/cessation and Term of appointment/re-appointment	With effect from January 26, 2025.
4	Brief Profile for appointment	<p>Mr. Chaitanya is a seasoned professional with over 16 years of experience in project conceptualization, operations, and maintenance. He holds a B. Tech in Information Technology from JNTU University, Hyderabad, and a BBA in Retail Management from Amity University, Delhi. Mr. Chaitanya excelled as the General Manager at BABA QUARTZ, where he was instrumental in driving operational efficiencies and implementing strategic initiatives. Before that, he served at MAHI GRANITES PVT LTD, progressing through roles that shaped his skills in production oversight and quality management.</p> <p>In his proposed role as Vice President – Operations and Strategy at Global Surfaces Limited, he is set to oversee operational activities while developing business development strategies that align with the company's growth objectives.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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#### 4. Redesignation of Mr. Sudarshan Kumbla Venkatramana, from General Manager - Operation to Senior Vice President - Operations with immediate effect.

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Mr. Sudarshan Kumbla Venkatramana
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Redesignation as Senior Vice President - Operations and Senior Management Personnel
3	Date of appointment/ <del>re-appointment/</del> cessation and Term of appointment/ <del>re-appointment</del>	With immediate effect (January 13, 2025)
4	Brief Profile for appointment	<p>Mr. Sudarshan Kumbla Venkatramana possesses over two decades of extensive experience in production, maintenance, and operational management. He holds a Bachelor of Electrical and Electronics Engineering, Madras University, 1992.</p> <p>As the General Manager - Operations at Global Surfaces FZE's manufacturing facility in JAFZA, Dubai, Mr. Venkatramana has successfully spearheaded the commencement of commercial production at this newly commissioned facility. He is an integral member of the Key Management Team, reporting directly to the Group Chairman and Managing Director.</p> <p>Mr. Venkatramana is instrumental in enhancing operational efficiency across the facility. His expertise and leadership are pivotal in driving the management's strategic business initiatives, helping to position Global Surfaces Group as a leader in the engineered quartz industry. The redesignation of Mr. Venkatramana as Senior Vice President of Operations is a testament to his seasoned expertise and proactive leadership, which continue to drive the success and growth of Global Surfaces Group.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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## Annexure - II

Dated this January 13, 2025

To,  
The Board of Directors  
Global Surfaces Limited,  
PA-10-006 Engineering and related Indus SEZ,  
Mahindra World City Teh- Sanganer, Jaipur, Rajasthan 302037

Kind Attention: Mr. Mayank Shah, Managing Director

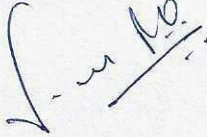
**Subject: Resignation from the position of Vice President - Operations**

Dear Sir,

I Pedapudi Venkata Siva Kumar, am writing to formally resign from my position as Vice President-Operations at Global Surfaces Limited, effective at the close of business on January 25, 2025. This decision comes after careful consideration as I plan to pursue new career opportunities.

I would like to thank the Management for the opportunity to be part of this esteemed organisation. I wish the company continued growth and success in all its future endeavours.

Thanking You,



**Pedapudi Venkata Siva Kumar**