



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/51

Date: November 18, 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 Intimation of Resignation of Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. G V N S K Chaitanya, Vice President-Operations & Strategy and Senior Management Personnel of Global Surfaces Limited ("the Company"), has tendered his resignation from the position of Vice President-Operations & Strategy and Senior Management Personnel vide his letter dated **November 17, 2025**, due to personal reasons. Mr. G V N S K Chaitanya will be relieved from his responsibilities with effect from the close of working hours on **December 17, 2025**.

The disclosure in the prescribed format as mandated under SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided hereinbelow:

Sr. No.	Particulars	Details
1.	Name	Mr. G V N S K Chaitanya
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of working hours on December 17, 2025
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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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In accordance with Clause 7C of Para A, Part A of Schedule III to the SEBI Listing Regulations, a copy of the resignation letter received from Mr. Chaitanya is also enclosed herewith as **Annexure-A**.

You are requested to take the above information 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



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Annexure A



Outlook

Resignation – G V N S K CHAITANYA.

From Gvnsk CHAITANYA [REDACTED]

Date Mon 11/17/2025 6:14 PM

To Mayank Shah [REDACTED]

Cc [REDACTED]; Dharam Singh Rathore [REDACTED]; Akhilesh Kumar [REDACTED]

Dear Sir,

I am writing to formally resign from my position as VP - Operations & Strategy at Global Surfaces LTD, effective immediately and last working day 17th December 2025.

I truly appreciate the opportunities I have had to grow and contribute during my time here. Working with you and the team has been a valuable experience, and I am grateful for the support and guidance provided.

Please let me know how I can assist during the transition period to ensure a smooth handover of my responsibilities.

Thank you again for everything. I wish the company continued success in the future.

Sincerely,

G V N S K CHAITANYA.

+91 [REDACTED]