



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/63

Date: January 28, 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 Intimation of Appointment of Auditor of material Subsidiary under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **M/s Ummed Jain & Co., Chartered Accountants (FRN: 119250W)**, has been appointed as the Statutory Auditors of Global Surfaces INC ('GSINC'), a material subsidiary of the Company, with effect from January 28, 2026.

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 is enclosed 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



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sangner, 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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ANNEXURE A

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Sr. No.	Particulars	Details
1.	Name of the Company	Global Surfaces INC, Material Subsidiary of the Company.
2.	Name of Auditor	M/s Ummed Jain & Co.
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Auditor of Global Surfaces INC, Material Subsidiary of the Company
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For FY 2025-26
5.	Brief profile (in case of appointment);	<p>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 and is appointed as Statutory Auditor of Global Surfaces Limited, Holding Company of GSINC.</p> <p>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.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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