



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2025-26/78**

Date: **March 30, 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 Outcome of Board Meeting held on March 30, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (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, March 30, 2026, inter-alia, has considered the following matters:

1. Considered and approved the appointment of Mr. Rakesh Grover (DIN: 09673773) as an Additional Director (under the Category of Non-Executive Independent Director) of the Company with effect from March 30, 2026, for a term of two consecutive years, subject to approval of the Shareholders of the Company. *(Refer annexure A enclosed herewith for requisite information)*

Further, it is confirmed that Mr. Rakesh Grover (DIN: 09673773) is not debarred from holding the office of Independent Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

2. Took on record Resignation of Mr. Ashish Kumar Kachawa (DIN: 02530233), from his position as Non-Executive, Non-Independent Director of the Company with effect from closure of business hours on March 30, 2026. Further, Board also took note of his resignation from the Board of Global Surfaces FZE, a material subsidiary of the Company, effective from the same date. *(Refer annexure B enclosed herewith for requisite information)*

Further, the disclosures in the prescribed format as required under Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular No. HO/49/14/14(7)2025-CFPOD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A & B**.

The Board Meeting commenced at 08:46 P.M. and concluded at 09:00 P.M



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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The above notice will also be hosted on the website of the Company and the same can be accessed at <https://globalsurfaces.in/>

You are kindly requested to take the same on record.

Thanking You

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

(Disclosure in the prescribed format as mandated under Regulation 30 of SEBI (LODR) Regulation, 2015 and Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026)

Sr. No.	Particulars	Details
1	Name	Mr. Rakesh Grover (DIN: 09673773)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rakesh Grover (DIN: 09673773) as Additional Director (under the Category of Non-Executive Independent Director) of the Company.
3	Date of appointment/ re-appointment cessation / Change (as applicable) & Term of Appointment/re-appointment	Mr. Rakesh Grover (DIN: 09673773) is appointed as an Additional Director of the Company (under the Category of Non-Executive Independent Director) with effect from March 30, 2026, for a term of two consecutive years subject to approval of the Shareholders of the Company.
4	Brief Profile (in case of appointment);	Mr. Rakesh Grover is a Seasoned senior banking professional with 37+ years of leadership experience across Public Sector Banking, International Banking, Treasury, Mutual Funds, ARCs and NBFC ecosystems. Superannuated as Chief General Manager (CGM), Punjab National Bank with a proven track record in turnaround of stressed assets, international operations, profit centre management, regulatory compliance, and strategic governance. (Refer appendix 1 for his detailed profile)
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	There is no relationship of Mr. Rakesh Grover with any Director(s) and KMP(s) of the Company
6	Information as required under BSE circular no. LIST/COMP/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	Not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



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Annexure B

(Disclosure in the prescribed format as mandated under Regulation 30 of SEBI (LODR) Regulation, 2015 and Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026)

a. Details of Resignation of Mr. Ashish kumar Kachawa from Global Surfaces Limited

Sr.No.	Particulars	Details
1	Name	Mr. Ashish Kumar Kachawa
2	Name of the Company	Global Surfaces Limited
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from position of Non-Executive Non-Independent Director (The detailed reasons for the resignation are as stated in the resignation letter, enclosed herewith as Appendix-2)
4	Date of appointment/ re-appointment cessation / Change (as applicable) & Term of Appointment/re-appointment	Close of Business hours on March 30, 2026
5	Brief Profile (in case of appointment);	Not Applicable
6	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

b. Details of Resignation of Mr. Ashish Kumar Kachawa from Global Surfaces FZE

Sr.No.	Particulars	Details
1	Name	Mr. Ashish Kumar Kachawa
2	Name of the Company	Global Surfaces FZE (Wholly owned Material Subsidiary)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from position of Director of Global Surfaces FZE, (The detailed reasons for the resignation are as stated in the resignation letter, enclosed herewith as Appendix-3)
4	Date of appointment/ re-appointment cessation / Change (as applicable) & Term of Appointment/re-appointment	Close of Business hours on March 30, 2026
5	Brief Profile (in case of appointment);	Not Applicable
6	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable



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Appendix 1

Profile of Mr. Rakesh Grover (DIN: 09673773)



Mr. Rakesh Grover is a seasoned banking and financial services professional with over **37 years of rich and diverse experience** across public sector banking, international banking, treasury, mutual funds, asset reconstruction and NBFC-related ecosystems. He superannuated from **Punjab National Bank** as **Chief General Manager (CGM)** and has held several senior leadership positions across recovery, compliance, international operations, treasury and administration.

He holds an **MBA (Finance)** from **FMS, Delhi University**, is an **ACWA**, a **CAIIB** qualified professional, and also holds a **Diploma in Treasury, Investment & Risk Management** from the Indian Institute of Banking, Mumbai.

Over the course of his career, Mr. Grover has demonstrated strong expertise in **regulatory compliance, risk management, treasury management, credit appraisal, project finance, stressed asset resolution and strategic governance**. He has led large and complex assignments in turnaround and recovery, including restructuring, ARC transactions, NCLT-linked matters and consortium-led resolutions. As CGM – Recovery Division at Punjab National Bank, he played a key role in significantly improving asset quality and recovery outcomes. He has also served as **Chief Executive of PNB Hong Kong**, where he strengthened treasury and risk management functions and delivered strong operating performance.

Mr. Grover also possesses valuable board-level and governance experience. He served as Nominee Director on the Board of Everest Bank Ltd., Nepal & Asset Reconstruction Company (India) Ltd. and is recognized for strengthening governance frameworks, compliance architecture and institutional oversight mechanisms in the organizations he has served. His profile reflects a strong combination of leadership, financial acumen, governance orientation and strategic decision-making capability.



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Appendix 2

March 30, 2026

To,

**The Board of Directors
Global Surfaces Limited**

Plot No. PA-10-006,
Engineering and Related Industries SEZ,
Mahindra World City, Tehsil-Sanganer,
Jaipur – 302 037, Rajasthan

Kind Attn: Mr. Mayank Shah

**Subject: Resignation from the position of Non-Executive Non-Independent Director of
Global Surfaces Limited**

Dear Mayank/ Board Members,

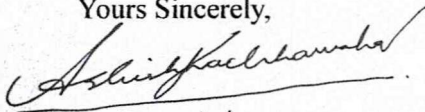
I hereby tender my resignation from the position of Non-Executive, Non-Independent Director of Global Surfaces Limited, with effect from the closure of business hours on March 30, 2026.

The reason for my resignation is that, over the recent period, my existing professional engagements and other commitments have increased significantly and are requiring substantial time, attention and travel. As a result, I am finding it difficult to devote the time and availability required to effectively discharge my duties and responsibilities as a Director of the Company, including the time required for Board and Committee meetings, preparatory work and ongoing oversight responsibilities.

I further confirm that my resignation is solely on account of the reasons stated above and there are no other material reasons for my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, the management and the employees of the Company during my tenure. I wish the Company continued success in the future.

Yours Sincerely,



**Ashish Kumar Kachawa
Non-Executive Director
DIN: 02530233**

Appendix 3

March 30, 2026

To,

The Board of Directors
Global Surfaces FZE
S50902, Jebel Ali Free Zone,
Dubai, UAE

Kind Attn: Mr. Mayank Shah

Subject: Resignation from the position of Director of Global Surfaces FZE

Dear Mayank/ Board Members,

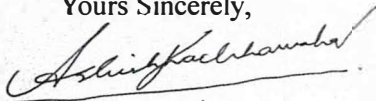
I hereby tender my resignation from the position of Director of Global Surfaces FZE, with effect from the closure of business hours on March 30, 2026.

The reason for my resignation is that, over the recent period, my existing professional engagements and other commitments have increased significantly and are requiring substantial time, attention and travel. As a result, I am finding it difficult to devote the time and availability required to effectively discharge my duties and responsibilities as a Director of the Company.

I further confirm that my resignation is solely on account of the reasons stated above and there are no other material reasons for my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, the management and the employees of the Company during my tenure. I wish the Company continued success in the future.

Yours Sincerely,



Ashish Kumar Kachawa
Director