

# GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.205, 02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road,  
Parsiwada, Andheri(E), Mumbai - 400099, Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

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## **Through Online Filing**

GEL/CS/274

Dated: Friday, the 02<sup>nd</sup> August, 2024

To,  
The Manager, Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block –G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051, Maharashtra, India

**Reference: Symbol: GLOBAL**

**ISIN No: INE291W01029**

**Subject: Sub: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Outcome of Meeting No. 02 of FY 2024-2025 of the Board of Directors of the Company held on Friday, the 02nd day of August, 2024 through permitted Audio Visual means.**

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/273 dated Dated: Monday, the 29<sup>th</sup> July 2024 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 02 of Financial Year 2024-2025 of the Board of Directors of the Company was held at a shorter notice with the consent of the Five [05] Directors present (out of which Three [03] are Independent Directors) on Friday, the 02nd day of August, 2024 through permitted Audio Visual means.
2. The Board of Directors of the Company, on recommendation of the Audit Committee, amongst the others has duly noted, considered and approved the related party transaction with Midastech Ventures Private Limited being 'Related Party' within the meaning of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the expected value of the transactions of Rs. 7 Crores (Rupees Seven Crore Only) for the financial year 2024-2025 provided that the said transactions to be entered into / carried out are in the Ordinary course of business and is on arm's length basis on such terms and conditions as may be considered appropriate by the Board of Directors (including any authorized Committee thereof)
3. The Board of Directors of the Company, on recommendation of the Audit Committee, amongst the others has duly noted, considered and approved the related party transaction with Cerebral Tech Ventures Private Limited being 'Related Party' within the meaning of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the expected value of the transactions of Rs. 7 Crores (Rupees Seven Crore Only) for the financial year 2024-2025 provided that the said transactions to be entered into / carried out are in the Ordinary course of business and is on arm's length basis on such terms and conditions as may be considered appropriate by the Board of Directors (including any authorized Committee thereof)

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4. The Board of Directors of the Company, amongst others, has considered, noted and/or approved:

(a) Re-constitution of the Stakeholders' Relationship Committee of the Board pursuant to Section 178 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015 / Listing Regulations] and the present composition of the committee is as follows:-

<b>Sr.No</b>	<b>Name of Committee members</b>	<b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee) \$</b>
1.	Mr. Gururaj Karajagi	Chairman - Non Executive Non Independent Director
2.	Mr. Aditya Bhandari	Member -Executive Director[Whole Time Director]
3	Mrs. Chithra Variath Ranjith	Member - Independent Director [Non Executive]

- (b) Re-constitution of the Nomination and Remuneration Committee of the Board pursuant to Section 178 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015 / Listing Regulations] and the present composition of the committee is as follows:-

<b>Sr.No</b>	<b>Name of the Board Member</b>	<b>Category of Board Members (Chairperson / Executive / Non- Executive / Independent / Nominee) \$</b>
1	Ms. Shunali Nagarkatti	Chairperson -Independent Director [Non Executive]
2	Mr. Rajan Welukar	Member -Independent Director [Non Executive]
3	Mr. Inder Krishen Bhat	Member -Independent Director [Non Executive]
4	Mrs. Chithra Variath Ranjith	Member -Independent Director [Non Executive]

- (c) Re-constitution of the Audit Committee of the Board pursuant to Section 177 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015/Listing Regulations] and the present composition of the committee is as follows:-

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Sr.No	Name of Committee members	Category of Board Members (Chairperson / Executive / Non- Executive / Independent / Nominee) \$
1	Ms. Shunali Nagarkatti	Chairperson -Independent Director [Non Executive]
2	Mr. Rajan Welukar	Member -Independent Director [Non Executive]
3	Mr. Inder Krishen Bhat	Member -Independent Director [Non Executive]
4	Mrs. Chithra Variath Ranjith	Member -Independent Director [Non Executive]

Please be noted that the Meeting No. 02 of Financial Year 2024-2025 of the Board of Directors of the Company was commenced at 17.00 Hrs and concluded at 17.50 Hrs on Friday, the 02<sup>nd</sup> August, 2024.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

**For GLOBAL EDUCATION LIMITED**

**PREETI PACHERIWALA**  
**COMPANY SECRETARY**

**ICSI MEM. NO: F7502;**

*Address: Pacheriwala Building, Opposite Ganraj Hotel,  
Temple Bazar Sitabuldi, Nagpur Maharashtra, India*