

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No. 112, 1st Floor of Building "Panchratna CHSL",

M. P. Marg, Opera House, Girgaon, Mumbai - 400004, Maharashtra - India

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

Through Online Filing

GEL/CS/103

Dated: Saturday, the 05th September, 2020

To,

The Manager, Listing Department,
National Stock Exchange of India Limited

SME Platform – NSE EMERGE

Exchange Plaza, C-1, Block –G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051, Maharashtra, India

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Sub: Corrigendum to the Outcome of Meeting No. 3 of Financial Year 2020-2021 of the Board of Directors of the Company held on Saturday, the 05th day of September, 2020 at Nagpur.

Reference: NSE SME SCRIPT CODE: GLOBAL ISIN No: INE 291 W01011

This is in continuation to our Letter GEL/CS/101 Dated: Saturday, the 05th September, 2020 regarding Outcome of the Board Meeting held on Saturday, the 05th day of September, 2020 at Nagpur.

In this context, we wish to inform you that there were typographical error in the Outcome with respect to the appointment term of Mr. Vijay Singh Bapna (DIN: 02599024), and the same; have been rectified to be read as follows:- Re-appointment of Mr. Vijay Singh Bapna (DIN: 02599024), as a Director [Category - Non-executive, Independent] of the Company, not liable to retire by rotation, for a fixed second term of consecutive Three (03) years, i. e from the conclusion of Ninth (09th) Annual General Meeting for the financial year 2019-2020 up to the conclusion of Twelfth (12th) Annual General Meeting to be held for the financial year 2022-2023 as an Independent Director of the Company, as per the provisions of the Companies Act, 2013 read with the rules made there under. The Company has received a declaration of Independence in terms of Regulation 16(b) of SEBI (LODR) Regulations, 2015 (as amended) and Section 149(6) of the Companies Act, 2013.

In this context, we do hereby confirm that the appointee namely Mr. Vijay Singh Bapna (DIN: 02599024), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.



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

Sincerely,

FOR GLOBAL EDUCATION LIMITED

Preeti Pachariwala

CS PREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502

Address: Pachariwala Building, Opposite Ganraj Hotel,

Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India

