

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

Ref No: GEL/CS/91

Tuesday, the 07th April, 2020

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

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

Outcome of Meeting No. 1 of Financial Year 2020-2021 of the Board of Directors of the Company held on Tuesday, the 07th day of April, 2020 at Nagpur.

Reference: NSE SME SCRIPT CODE: GLOBAL

ISIN No: INE 291 W01011

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/90 Saturday dated 04th April, 2020 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 1 of Financial Year 2020-2021 of the Board of Directors of the Company was held on Tuesday, the 07th day of April, 2020 at Nagpur.
2. The Board of Directors of the Company, amongst others, has considered, noted and/or approved
 - (a) the appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai(ICSI COP Number: 12917), as the Annual Secretarial Compliance Auditor of the Company for conducting an Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2020 vide SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019.
 - (b) The resignation of Mr. Devendra Pacholi (IT PAN: BHQPP8245J), Chief Financial officer of the Company, designated Key Managerial Personnel (KMP) of the Company, tendered on 31st March 2020, effective from the closing hours of 07th April, 2020.
 - (c) In view of change in designated Key Managerial Personnel (KMP) of the Company, the Committees of the Board has been re-constituted in accordance with the provisions of Companies Act 2013 read with rules made under and SEBI (LODR), 2015 (Listing Regulations).

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Please be noted that the Meeting No. 1 of FY 2020-2021 was commenced at 11:15 Hrs, and concluded at 12:25 Hrs on Tuesday, the 07th day of April 2020 at Nagpur.

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

SD/-

PREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502;

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