



**GLOBAL
EDUCATION[®]**
Always A Step Ahead

Through Online Filing
Ref No: GEL/CS/67

Dated: Thursday, the 18th April, 2019

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: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)
Outcome of 78th Board Meeting of Financial Year 2018-2019 held on Thursday, the 18th day of April, 2019 at Nagpur

Dear Sir/Madam

Further to our letter Ref. No. GEL/CS/ 66 dated 15th April 2019 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting of the Board of Directors of the Company was held on Thursday, the 18th April, 2019 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - (a) Appointment of Mr. Devendra Pacholi (IT PAN: BHQPP8245J) as the chief financial officer (CFO) - Designated Key Managerial Personnel (KMP) of the Company; effective 18th April 2019.
 - (b) Appointment of Ms. Shunali Nagarkatti (Director Identification Number (DIN) – 08414855) as an Additional Director (Category – Non-executive, Independent) of the Company; effective 18th April 2019.
 - (c) In view of change in constitution of Board of Directors 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)





**GLOBAL
EDUCATION[®]**
Always A Step Ahead

In view of aforesaid, Please find enclosed herewith the brief profile of Mr. Devendra Pancholi and Ms. Shunali Nagarkatti (appointee's) marked as Annexure I and Annexure II respectively.

Please be noted that the 78th Board Meeting of Financial Year 2018-2019 was commenced at 11.30 Hrs and concluded at 12.50 Hrs on Thursday, the 18th April, 2019 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

Preeti Pachariwala

**CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502**

*Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*





**GLOBAL
EDUCATION**
Always A Step Ahead

ANNEXURE I

BRIEF PROFILE OF MR. DEVENDRA PACHOLI:

Mr. Devendra Pacholi, aged about 32 Years holds a degree of Bachelor of Science from Nagpur University and is a Associate member of the ICAI (Qualified Chartered Accountant) .He is having more than 4 Years of experience in Strategic Financial Planning, Accounting, Project Finance, Banking, Direct & indirect Taxation, Implementation of Budget & Budgetary Control. He has also expertise in analyzing existing systems and procedures preparing business development plans designing internal control systems and in facilitating effective decision making. He has also liaison with Banks for raising funds for the Organization and involved in credit evaluation process of Banks.

His academic achievements include Diploma in Information System Audit, undergone Forensic Audit and Fraud Detection Certification , Certification in Concurrent Audit of Banks . He has got expertise in liaisoning with Government, Taxation and Banking Departments and ensuring various statutory compliances and in conducting audit of Banks with respect to Risk assessment based on various risk templates, verification of revenue leakage and forex transactions.

Relationship with the Company:

Mr. Devendra Pacholi, does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.





**GLOBAL
EDUCATION[®]**
Always A Step Ahead

ANNEXURE II

BRIEF PROFILE OF MS. SHUNALI NAGARKATTI:

Ms. Shunali Nagarkatti, aged about 44 Years holds a degree of Bachelor of Commerce from Narsee Monjee College of Commerce & Economics, Mumbai and she is a Fellow Member of the Institute of Chartered Accountants of India. A doyen in the field of academics ; Ms. Shunali Nagarkatti has over two decades of experience in the field of finance specifically Mergers & Acquisitions. She worked in different capacities at Global level as Lead Advisory team having specialization in Mergers & Acquisitions, strategic / financial private equity placements and capital markets advisory services. Her other areas of expertise include business development and maintaining client interface, financial and business analysis/valuations, transaction documentation, familiarity with relevant regulatory framework, regular interaction with other office locations on cross border deal ideas. Her expertise are in the Industries like Services sectors which include Logistics & Travel, Education, Media & Entertainment

She has been Awarded Chinmaya Scholarship, Vile Parle Kelvani Mandal Education Trust for Business Economics in Financial Year Bachelor of Commerce (1991-92) . Presently her role is at global level covering areas of Mergers & Acquisitions; fund raising (both debt and equity); investor relationships; Assisting the management on potential strategic partnerships.

Relationship with the Company:

Ms. Shunali Nagarkatti does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.

