



Date: October 01, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Directors in the capacity of Independent Directors

Ref.: Symbol – GSTL

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Globesecure Technologies Limited ("Company"), by way of resolutions passed by circulation on October 1, 2026, has approved the appointment of the following persons as Additional Directors in the capacity of Independent Directors of the Company, with effect from October 1, 2026, subject to approval of Shareholder of the Company:

1. Ms. Ranjana Malpani (DIN: 09721404); and
2. Mr. Shravan Talwar (DIN: 10696259).

The brief details as required under the applicable provisions of the SEBI LODR Regulations are enclosed as **Annexure I**.

Ms. Ranjana Malpani and Mr. Shravan Talwar have confirmed that they satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. Further, in accordance with NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, we confirm that Ms. Ranjana Malpani and Mr. Shravan Talwar are not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The appointment of the aforesaid Independent Directors is subject to approval of the Members of the Company by way of Special Resolution within the period prescribed under Regulation 17(1C) read with Regulation 25(2A) of the SEBI LODR Regulations and applicable provisions of the Companies Act, 2013.

The above is for your information and records.

Thanking you,

For Globesecure Technologies Limited

Ragavan
Rajkumar
Ragavan Rajkumar
Managing Director
(DIN: 02002480)

Digitally signed by Ragavan Rajkumar
DN: cn=Ragavan Rajkumar, o=Globesecure Technologies Limited, email=Ragavan.Rajkumar@globesecure.in, c=IN
c=IN, o=Globesecure Technologies Limited, email=Ragavan.Rajkumar@globesecure.in, cn=Ragavan Rajkumar

Globesecure Technologies Ltd.

Crescent Business Square, Unit No. 607, CTS - 812/614, Village Saki Kherani Road, Sakinaka, Andheri East, Mumbai - 400072.
info@globesecure.in | www.globesecure.in | 022 4002 2224 | CIN: L72200MH2016PLC272957

ANNEXURE I:

Disclosure as required under Regulation 30 and Schedule III of Listing Regulation 2015 read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosure	
1	Name	Ms. Ranjana Malpani (DIN: 09721404)	Mr. Shravan Talwar (DIN: 10696259)
2	Reason for change viz., appointment	Additional Director (Non-executive and Independent Director)	Additional Director (Non-executive and Independent Director)
3	Date of appointment	October 1, 2026	October 1, 2026
4	Brief Profile (in case of appointment)	Ms. Ranjana Malpani is a Chartered Accountant with over three decades of experience in auditing, taxation, financial consultancy and corporate governance. She is a Partner at Sanjay Malpani & Associates and has experience in statutory and internal audits, risk management, compliance, financial planning and corporate governance. She holds a B.Com. degree, is a Chartered Accountant and has completed the Diploma in Information System Audit (DISA) from ICAI.	Mr. Shravan Talwar is a Commerce Graduate (B.Com.), holds a Bachelor of Laws (LL.B.) degree and is a Company Secretary (CS). He has over 25 years of experience in corporate and regulatory laws, labour laws, corporate actions, legal matters and corporate governance. He has served as Company Secretary & Compliance Head of Juhu Beach Resorts Limited (J.W. Marriott Hotel, Juhu, Mumbai), a Raheja Group Company, for approximately 20 years. He has extensive experience in legal drafting, regulatory compliance and liaison with statutory and regulatory authorities. He presently serves as an Independent Director of Magnum Management and Services Limited, Acting Consultant to Fairfield by Marriott and Chief Consultant to Taxplan Advisors Private Limited.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not related to any Director or KMP of the Company	Not related to any Director or KMP of the Company