



Date: February 2, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir/Madam,

Sub.: Intimation of resignation of the President of the Company
NSE Symbol: GSTL

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Rishi Bhatnagar, President of the Company (Senior Management Personnel) vide letter dated January 31, 2025, tendered his resignation. The Company accepted his resignation, and he will be relieved from the duties w.e.f. January 31, 2025.

The details as required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure A".

The resignation letter received from Mr. Rishi Bhatnagar is enclosed herewith as "Annexure B".

Kindly take the same on record.

Thanking You.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

Globesecure Technologies Ltd



Annexure A

Particulars	Details
Reason for change (appointment, reappointment, resignation, removal, death)	Resignation
Date of change	With effect from January 31, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Globesecure Technologies Ltd

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072
info@globesecure.in | www.globesecure.in | 022 4002 2224 | CIN: L72200MH2016PLC272957

Resignation Letter

Date: 31st Jan 2025

To,
The Board of Directors,
Globesecure Technologies Limited
B-902/903, Sagar Tech Plaza, Andheri Kurla Road
Sakinaka, Andheri East, Mumbai – 400072.

Sub: Resignation from the position of President

Dear Sirs,

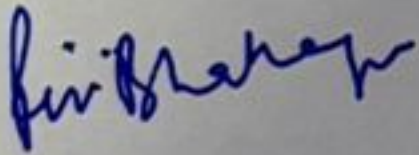
I, Rishi Mohan Bhatnagar, due to pre-occupation with other work, I hereby tender my resignation from the position of President of the Company with effect from January 31, 2025. Kindly accept this letter as my resignation and relieve me of my duties.

I thank the Board of Directors, KMP & staff members for having given me the opportunity and assistance to discharge my duties during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Stock Exchange and any other place where my name is registered as President of Globesecure Technologies Limited.

Thanking You,

Yours sincerely,



Rishi Bhatnagar