Date: November 12, 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Subject: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform you that Ms. Heta Dipen Desai, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation (vide resignation letter dated November 12, 2026, as enclosed) from her position as Company Secretary and Compliance Officer of the Company, with effect from the closing of business hours on December 4, 2026.

The Company received the notice of resignation from Ms. Heta Dipen Desai on November 12, 2026, and the same has been acknowledged by the Company. Her last working day with the Company shall be December 4, 2026, as mutually agreed.

Consequently, with effect from the close of business hours on December 4, 2026, she shall cease to be the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company and shall also cease to be authorised for determining the materiality of an event or information and for making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations. She shall also cease to act as the Compliance Officer of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The requisite details as prescribed under Regulation 30 of the Listing Regulations read with Part A of Schedule III thereto and the SEBI Master Circular dated January 30, 2026, are enclosed herewith as **"Annexure – A"** and the letter of resignation received from Ms. Heta Dipen Desai is enclosed herewith as **"Annexure – B"**.

Kindly take the above information on record.

Thanking you,

For **Globesecure Technologies Limited**

Ragavan Rajkumar
Digitally signed by Ragavan Rajkumar
Date: 2026.11.12 17:17:05 +05'30'

Ragavan Rajkumar
Managing Director
DIN: 02002480

Annexure A

Details as prescribed under Regulation 30 of the Listing Regulations read with Part A of Schedule III thereto and the SEBI Master Circular dated January 30, 2026

Particulars	**Details**
Name	Ms. Heta Dipen Desai (ICSI Membership No. A34944)
Designation	Company Secretary & Compliance Officer (KMP)
Reason for change	Resignation to pursue other career opportunities and professional growth
Date of cessation	December 4, 2026
Brief profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

HETA DIPEN DESAI
Company Secretary (ACS), ICSI Membership No.: A34944
Email: cshetadesai@gmail.com Mobile: 9920677927

Date: November 12, 2026

To,
The Board of Directors
Globesecure Technologies Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Globesecure Technologies Limited due to personal and professional considerations, including my desire to pursue better career growth opportunities and professional challenges aligned with my experience and future aspirations.

Considering the responsibilities associated with the position, I believe that the effective discharge of the role requires appropriate organisational support, timely availability of information and necessary coordination to ensure adherence to applicable statutory, regulatory and corporate governance requirements. I have endeavoured to discharge my responsibilities diligently and in good faith during my tenure, based on the information, records and assistance made available to me.

I request that all matters requiring statutory, regulatory or corporate governance attention during my tenure, including matters already communicated to the management or pending appropriate action, be duly considered and addressed by the Board and the concerned management personnel. My last working day shall be December 4, 2026.

I request the Board to kindly take my resignation on record and initiate the necessary arrangements for my replacement, statutory filings and disclosures with NSE and other applicable authorities upon my cessation. I shall extend the necessary cooperation for an orderly handover of records and pending matters during the transition.

My resignation shall not be construed as an admission of any personal liability or responsibility for any act, omission, default or non-compliance, except to the extent independently attributable to me under applicable law.

I thank the Board and management for the opportunities provided to me and wish the Company success in its future endeavours.

Yours faithfully,

Heta Dipen Desai
Company Secretary and Compliance Officer
ICSI Membership No.: A34944

4.12.25

Accepted
12/11/26