



Date: July 14, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051

Scrip Symbol: GSTL

Sub: Change in Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) ("Listing Regulations"), this is to inform that Mr. Shahjahan Moosa, Chief Operating Officer, (Senior Management Personnel) has tendered his resigned from the Company for personal reasons. Mr. Shahjahan Moosa will be relieved of the services of the Company from immediate effect. A copy of the resignation email is enclosed herewith as Annexure - I

The detailed disclosure as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - II.

This is for your information and records.

Thanking you,

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

Globesecure Technologies Ltd



Outlook

Resignation from the post of COO

From Shahjahan SJ <sajaan@gmail.com>

Date Mon 7/14/2025 3:52 PM

To Ragavan Rajkumar <ragavan@globesecure.in>

Cc Heta <secretarial@globesecure.in>

Dear Sir,

I hereby formally submit my resignation from my position at the Company, with effect from the close of business on July 14, 2025, which shall be considered my last working day. This email is in continuation of my earlier verbal communication regarding the same.

I request you to kindly take this email on record and initiate the necessary steps towards the acceptance of my resignation.

Wishing the Company continued success in all future endeavours.



Annexure - II

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shahjahan Moosa - Chief Operating Officer, has resigned from the Company for personal reasons.
2	Date of Cessation	Effective from July 14, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Globesecure Technologies Ltd

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