



Date: December 17, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Wednesday, December 17, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: GLOBESECURE TECHNOLOGIES LIMITED (Symbol: GSTL)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today, Wednesday, December 17, 2025, at 5.15 p.m. through video conferencing, have inter-alia considered and approved the following matter(s):

1. Appointment of Mr. Tejaskumar Bipinchandra Barot (DIN: 11414951) as an Additional Director in the category of Non-Executive Director. (Annexure-A)
2. Appointment of Mr. Chintankumar Ashokkumar Barot (DIN: 05224841) as an Additional Director in the category of Non-Executive Director. (Annexure-B)
3. Approved opening of Branch office of the Company at A-606, One World Capital, Rajpath Rangoli Road, Nr. Pandit Din Dayal Hall, Ahmedabad, India.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Dated 11th November, 2024 is enclosed as Annexure A and Annexure B.

The Board Meeting concluded at 6.00 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

Globesecure Technologies Ltd

“Annexure- A”

Particulars	Details
Name of the Director	Tejaskumar Bipinchandra Barot
Reason for change i.e. Appointment	Appointment
Date of Appointment	December 17, 2025
Brief Profile (in case of appointment)	Mr. Tejas Barot, aged 43 years, holds a Bachelor of Business Administration (BBA) degree from Som-Lalit Institute of Business Administration, affiliated with Gujarat University, Ahmedabad. He possesses over 19 years of diversified professional experience across the insurance and real estate sectors. He began his career with Reliance Life Insurance in 2005, where he worked for four years until 2009. During his tenure, he advanced to the position of Senior Territory Head, gaining significant expertise in team leadership, sales management, customer relations, and regional operations. Since 2009, Mr. Barot has been actively engaged as an investor in real estate projects, contributing to the conceptualisation, development, and execution of various property ventures. His extensive exposure to business development, market evaluation, and strategic planning has strengthened his entrepreneurial insight and industry understanding. With his strong academic foundation and robust managerial experience, Mr. Tejas Barot brings valuable leadership, analytical skills, and business acumen to the Board.
Disclosure of relationship between directors (in case of appointment of director)	No relationship
Whether director is debarred from holding the office of Director by virtue of SEBI order	No

“Annexure- B”

Particulars	Details
Name of the Director	Chintankumar Ashokkumar Barot
Reason for change i.e. Appointment	Appointment
Date of Appointment	December 17, 2025
Brief Profile (in case of appointment)	Mr. Chintan Barot, aged 39 years, is a graduate in B.Com and has extensive experience in business operations, real estate investments, and corporate management. He began his professional career in 2010 and worked until 2014, during which he gained substantial exposure in business administration, client coordination, and operational management. His early experience helped develop strong skills in organisational planning, customer engagement, and business development. Since 2014, Mr. Barot has been actively engaged as an investor in real estate projects, contributing to project evaluation, investment structuring, and overseeing development initiatives. His involvement has enhanced his expertise in real estate markets, financial assessment, and project monitoring. In addition to his investment activities, Mr. Chintan Barot has been serving as a Director of Starlet Adtech Private Limited since 2016, where he contributes to strategic decision-making, corporate governance, and business expansion initiatives. With his diverse entrepreneurial experience, Mr. Chintan Barot brings strong analytical abilities, operational insight, and strategic leadership to the Board.
Disclosure of relationship between directors (in case of appointment of director)	No relationship
Whether director is debarred from holding the office of Director by virtue of SEBI order	No