



Date: September 18, 2026

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 Friday, September 18, 2026 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 i.e. Friday, September 18, 2026 thorough video conferencing at 10.30 a.m. Following matters were decided by the Board:

1. Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company has appointed Ms. Ranjana Malpani (DIN: 09721404) as an Additional Director (Non-executive and Independent Director) on the Board of Directors of the Company subject to the approval of the shareholders.

Further, it is confirmed that Ms. Ranjana Malpani (DIN: 09721404) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority. The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is provided in Annexure – I.

2. Approved the reconstitution of the Nomination and Remuneration Committee of the Company. Following is the composition of Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation in the Committee	Category
1.	Mr. Sushilkumar Agrawal	Chairman	Non-Executive Independent Director
2.	Mr. Gopala Ramaratnam	Member	Non-Executive Independent Director
3.	Ms. Ranjana Malpani	Member	Non-Executive Independent Director

Globesecure Technologies Ltd

Crescent Business Square, Unit No. 607, CTS - 812/614, Village Saki Kherani Road,
Sakinaka, Andheri East, Mumbai – 400072.



The Board Meeting concluded at 11.25 a.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
(DIN: 02002480)

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**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)
2	Reason for change viz., appointment	Additional Director (Non-executive and Independent Director)
3	Date of appointment	September 18, 2026
4	Brief Profile (in case of appointment)	Ms. Ranjana Malpani is a Chartered Accountant with over three decades of professional experience in auditing, taxation, financial consultancy and corporate governance. She has been associated with various companies as an Independent Director and has experience in providing independent oversight on financial and corporate governance matters, risk assessment, regulatory compliance and strategic decision-making. Bringing to the Board a combination of strong financial acumen, extensive audit and taxation experience, banking-sector exposure, risk management expertise and an understanding of regulatory and compliance requirements. Experience in evaluating financial and operational matters, internal controls and risk areas, with an emphasis on sound corporate governance, informed decision-making and independent judgement. She is a Partner at Sanjay Malpani & Associates and has extensive experience in statutory and internal audits, compliance reviews, financial planning, risk management and financial structuring. She holds a Bachelor of Commerce degree and is a Chartered Accountant from the Institute of Chartered Accountants of India. She has also completed the Diploma in Information System Audit (DISA).
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not related to any Director or KMP of the Company

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