



Date: November 19, 2025

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

NSE Symbol: GSTL

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel (Resignation)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Saravanan Narayanasamy, President-Sales of the Company, had tendered his resignation via email dated November 11, 2025.

We further wish to inform you that the formal resignation letter has now been received by the Company. His resignation is effective from the close of business hours on November 11, 2025.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure I. A copy of the formal resignation letter is enclosed as Annexure II.

You are requested to take the above information on record.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

Globesecure Technologies Ltd



Annexure - I

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as under:

Sr. No.	Particulars	Description
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Saravanan Narayanasamy, President - Sales of the Company due to personal reasons
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation tendered via email dated November 11, 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

Date: 11/11/25

To
The Board of Directors,
Globesecure Technologies Limited
A-309, Sagar Tech Plaza
Opp. Rubber Factory, Sakinaka
Andheri East, Mumbai - 400072.

SUBJECT: NOTICE OF RESIGNATION

Dear Sir,

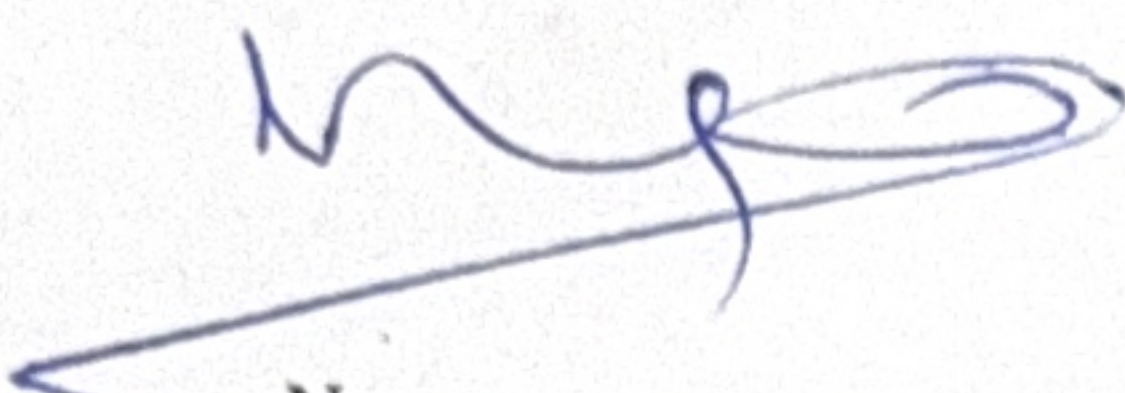
I am writing to formally resign from the position of President - Sales of Globesecure Technologies due to personal reasons.

It has been an honour and privilege to serve the company position as President - Sales. I am deeply grateful to you for the opportunity, trust and confidence placed in me.

My tenure at Globesecure has been remarkable filled with growth, challenges, and countless memorable moments. I am immensely proud of the achievements we have accomplished together as a team during my time here. Your guidance, unwavering support and collaboration of the Board of Directors have been instrumental in driving the company forward and positioning us as a leader in the industry.

I extend my best wishes to each member of the Board, our dedicated employees, and all stakeholders of the company. May the journey ahead be filled with prosperity, innovation, and continued excellence.

With warm regards and best wishes,



Saravanan Narayanasamy