

**Date: August 12, 2026**

**To,  
National Stock Exchange Limited  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051**

**NSE Symbol: GLOBE                      ISIN: INE581X01021**

Dear Sir,

**Sub: Disclosure of Events or Information under Regulation 30 and Schedule III of  
SEBI (LODR) Regulations, 2015**

For compliance of Regulation 30 read with Part A Schedule III of SEBI LODR Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at its meeting held today i.e. dated at August 12, 2026 based on the recommendation of the Nomination and Remuneration Committee, Board of Director's considered and approved appointment of Mr. Hemant Jayantilal Dave (DIN: 01151753), as an Additional Independent (Non-Executive) Director of the company.

Mr. Hemant Jayantilal Dave (DIN: 01151753), as an Additional Independent (Non-Executive) Director of the company is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other Authority. Mr. Hemant Jayantilal Dave (DIN: 01151753), have confirmed that they meet the criteria of 'independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The current list of Directors with effect from August 12, 2026 is enclosed as Annexure.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
**For Globe Enterprises (India) Limited  
(Formerly known as Globe Textiles (India) Limited)**

**Bhavik Suryakant Parikh  
Managing Director  
DIN: 00038223  
Encl. as above**

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the appointment of an Additional Director:

|                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                                                                   | Hemant Jayantilal Dave (DIN: 01151753)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Date of Birth                                                                                                                          | 24 <sup>th</sup> January, 1959                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Experience (Years)                                                                                                                     | 39 Years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Date of appointment/<br>reappointment /cessation (as<br>applicable) & term of<br>appointment/reappointment                             | 12 <sup>th</sup> August, 2026<br>Term of Appointment: Mr. Hemant Jayantilal Dave appointed as an Additional Director in Independent category of the Company with immediate effect subject to approval of the members of the Company.                                                                                                                                                                                                                                                                                                                                                  |
| Reason for change viz.<br>appointment, <del>reappointment,</del><br><del>resignation, removal, death or</del><br><del>otherwise.</del> | Appointment as an Additional Director in Independent category of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Brief profile (in case of<br>appointment)                                                                                              | Mr. Hemant Jayantilal Dave, aged 67 years, holds a Master's Degree in Textile Engineering and P.G. in Marketing Managements from Bhavans College and possesses an extensive experience of over 39 years in the textile industry. He has widespread industrial experience in Textile Manufacturing; Specialized in the field of Industry Management, Technical Textiles, Nonwovens, Project installation in the area of Polymer Extrusion and various Developments in textiles. He has completed several new technology-industrial projects successfully with consultancy assignments. |
| No. of Equity Shares held in the<br>company                                                                                            | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Qualification                                                                                                                          | Master's Degree in Textile Engineering                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Relationship with other Directors,<br>Manager and other Key Managerial<br>personnel of the Company                                     | He is not related to any other Director, Manager and other Key Managerial Personnel of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

**For Globe Enterprises (India) Limited**  
**(Formerly known as Globe Textiles (India) Limited)**

**Bhavik Suryakant Parikh**  
**Managing Director**  
**DIN: 00038223**

## ANNEXURE

### Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to certify that List of Directors on the Board of **M/s Globe Enterprises (India) Limited** are as under:

| Sr. No. | Name of Director            | Designation                     | DIN      | Date of Appointment |
|---------|-----------------------------|---------------------------------|----------|---------------------|
| 1       | Bhavik Suryakant Parikh     | Managing Director               | 00038223 | 03/04/2012          |
| 2       | Nilaybhai Jagdishbhai Vora  | Whole Time Director             | 02158990 | 31/03/2008          |
| 3       | Purvi Bhavin Parikh         | Director                        | 07732523 | 28/02/2017          |
| 4       | Bharatbhai Samjibhai Patel  | Independent Director            | 00243783 | 26/05/2017          |
| 5       | Rajatkumar Dineshbhai Patel | Independent Director            | 09124295 | 30/03/2021          |
| 6       | Bharat Mulchandbhai Bhavsar | Independent Director            | 11230569 | 07/08/2025          |
| 7.      | Hemant Jayantilal Dave      | Additional Independent Director | 01151753 | 12/08/2026          |

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**Bhavik Suryakant Parikh**  
**Managing Director**  
**DIN: 00038223**