

Date: 19th August, 2020

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Disclosure of material event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 19th August, 2020 wherein the resignation of M/s. Vishwas Sharma & Associates from Secretarial Auditor of the Company has been taken note of and appointment of M/s. K. Jatin & Co., Practicing Company Secretary, Ahmedabad to act as Secretarial Auditor for the FY 2019-20 and FY 2020-21 was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	Reason for Change 1. Resignation of M/s. Vishwas Sharma & Associates from Secretarial Auditor of the Company. 2. Appointment of M/s. K. Jatin & Co., Practicing Company Secretary, to act as Secretarial Auditor of the Company for FY 2019-20 and FY 2020-21.	Occurrence of the event: 19th August, 2020
b.	<u>Date of Resignation</u> 19 th August, 2020 <u>Date of Appointment</u> 19 th August, 2020	Date of Disclosure: 19th August, 2020



c.	<u>Brief Profile in case of Appointment</u> <u>Secretarial Auditor:</u> Name of Firm : M/s. K. Jatin & Co. Name of Proprietor : Mr. Jatin H. Kapadia Membership No. : ACS 26725 Qualifications : Company Secretary, LL.B, B.com Designation : Secretarial Auditor	
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, Globe Textiles (India) Limited



Faruk Diwan
Company Secretary & Compliance Officer

