

Date: 22nd August, 2020

**To,
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051**

Dear Sir,

**Sub: Reply to the clarification sought
Ref.: Your Email dated 21st August, 2020
NSE Symbol: GLOBE**

With reference to the above captioned subject and reference regarding non submission of brief profile in case of appointment of Secretarial Auditor in the outcome of Board Meeting held on August 19, 2020, we hereby clarify as follows:

1. Brief profile of M/s. K. Jatin & Co., Secretarial Auditor:

Name of Firm	M/s. K. Jatin & Co.
Name of Proprietor	Mr. Jatin H. Kapadia
Membership No.	ACS 26725
Qualifications	Company Secretary, LLB, B.Com
Designation	Secretarial Auditor

However, we already have submitted the same in updates on neaps portal as disclosure of material event under Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Yours faithfully,

For, Globe Textiles (India) Limited



**Faruk H. Diwan
Company Secretary & Compliance Officer**

