

30th May, 2019

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

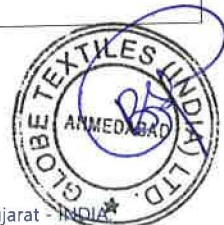
Dear Sir,

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 30th MAY, 2019 wherein appointment of **M/s. Shah Dhandharia & Co.**, Chartered Accountants, Ahmedabad to act as an Internal Auditor for the F.Y. 2019-20 and **M/s. Vishwas Sharma & Associates**, Practicing Company Secretaries, Ahmedabad to act as a Secretarial Auditor for the F.Y. 2019-20 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. Appointment of M/s. Shah Dhandharia & Co. Chartered Accountants, as an internal auditor of the Company for the F.Y. 2019-20. 2. Appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2019-20.	Occurrence of the event: 30 th May, 2019
b.	<u>Date of Appointment</u> 30 th May, 2019	Date of Disclosure: 30 th May, 2019
c.	<u>Brief Profile in case of Appointment</u> <u>Internal Auditor:</u> Name : M/s. Shah Dhandharia & Co.	



	Firm Registration No. : 118707W Qualifications : Chartered Accountant, B.com Designation : Internal Auditor <u>Secretarial Auditor</u> Name : M/s. Vishwas Sharma & Associates Membership Number : 33017 Qualifications : ACS, 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**


Bhavik Suryakant Parikh
Managing Director
(DIN: 00038223)

