



GLOBAL OFFSHORETM SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai- 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764

CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2018/341

December 28, 2018

1. Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 501848
2. National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Equity Series : GLOBOFFS

Dear Sirs,

Sub: Resignation of Mr. Niladri Sengupta - Whole Time Director.

This is to inform that vide letter dated 28/12/2018, Mr. Niladri Sengupta - Whole Time Director has tendered his resignation as he is planning to relocate back to his home town, due to his family commitment. He will be relieved from his position on or before 15th February, 2019 and the Company will appoint suitable person in his place.

Thanking you,

Yours faithfully,

for **GLOBAL OFFSHORE SERVICES LIMITED**

**A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT - LEGAL & ADMIN.**

