



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,
E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated :05th March 2026

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Executive Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Globus Spirits Limited**, at its meeting held on 5th March'2026 (commenced at 11:30 AM and concluded at 12:00 PM), has approved the update of the company's records with the Ministry of Corporate Affairs (MCA).

To accurately reflect the current organizational structure and ensure regulatory transparency, Mr. Shekhar Swarup, who currently oversees the company's strategic vision, culture, and high-level operations, has been formally designated as the Chief Executive Officer (CEO) under the category of Key Managerial Personnel.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure I below.

This is for your information and records.

Thanking You
Yours faithfully
For **Globus Spirits Ltd.**

Santosh Kumar Pattanayak
Company Secretary
ACS-18721

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& Co



Annexure I

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

<u>Description</u>	<u>Details</u>
Designation	Mr. Swarup will continue to hold the designation of Joint Managing Director and CEO.
Date of appointment	5th Mar'2026
Term of appointment	With effect from 5th Mar'2026 as approved by the Board
Brief Profile	He will serve as the CEO in addition to his role as a Whole-time Director -to accurately reflect the current organizational structure and ensure regulatory transparency.