



**Date: February 13, 2026**

**To,**

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

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

**SYMBOL: GLOTTIS**

**SCRIP CODE: 544557**

Dear Sir/Ma'am

**Sub: Intimation for Appointment of Senior Management Personnel of the Company**

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Glottis Ltd. ('the Company') at their meeting held today i.e. Friday, February 13, 2026, through video conferencing, which commenced at 05:45 P.M. and concluded at 07:05 P.M. has approved the appointment of Mr. Suraj Prakash Gupta as Head Corporate Governance and Compliance of the Company based on the recommendation of the Nomination and Remuneration Committee with effect from February 13, 2026 and has been designated as the Senior Management Personnel ("SMP") of the Company.

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the aforesaid appointment is annexed herewith as "**Annexure- I**".

This shall be available on the website of the Company at <https://www.glottislogistics.in/>.

Thanking you,

Yours faithfully

**For Glottis Limited**

Nibedita Panda  
Company Secretary and Compliance Officer  
M. No: A68844

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**Glottis Limited (Formerly Known as Glottis Private Limited)**

**Regd Off :** New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai - 600 001. ☎ (044) 2525 0222 / 4266 5587

**Corp. Office :** New No.164, 13th Cross Street, Defence Officers Colony, Ekkatuthangal, Nandambakkam, Chennai - 600 032.

☎ (044) 4266 5586 / 4266 8366 ✉ info@glottislogistics.in 🌐 www.glottislogistics.in

CIN : U63090TN2022PLC151443 | GSTIN : 33AAJCG7091D1ZN

**Annexure A**

**Relevant Details as required pursuant to Regulation 30 of SEBI LODR Regulations read with applicable circulars.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Mr. Suraj Prakash Gupta has been appointed as Head Corporate Governance and Compliance (Designated as the SMP) of the Company
2.	Date of appointment / <del>reappointment/</del> <del>cessation</del> & term of appointment/ <del>reappointment;</del>	Date of appointment: February 13, 2026, Term of appointment: Not applicable since the SMP is appointed as a full-time employee of the Company
3.	Brief profile ( <i>in case of appointment</i> );	“Mr. Suraj Prakash Gupta holds a bachelor’s degree in commerce from the Pt. Ravishankar Shukla University, Raipur. He Holds a Certificate of Membership from the Institute of Company Secretaries of India, New Delhi. He is a Competent Professional, having enriched seven years of post Qualification experience as a Company Secretary in the field of Stock Broking, Jewellery and Insurance Industries. He has previously worked with Aditya Birla Money Limited and Star Health and Allied Insurance Company Limited. He has immense experience and specializes in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Due Diligence, Listings, IPO related work.
4.	Disclosure of relationships between directors ( <i>in case of appointment of a director</i> ).	Mr. Suraj Prakash Gupta, SMP is not related to any Director of the Company

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