

Date: August 10, 2026

To,
The Board of Directors
Global Surfaces Limited
PA-10-006, Engineering and Related Industries SEZ,
Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan – 302037

Subject: Resignation from the position of Chief Financial Officer of the Company

Dear Members of the Board,

I, Mayank Shah (DIN: 01850199), presently holding the position of Chairman, Managing Director and Chief Financial Officer of Global Surfaces Limited ("the Company"), am writing to formally tender my resignation from the office of Chief Financial Officer ("CFO") of the Company.

As the Board is aware, I have been holding additional charge of the office of CFO alongside my responsibilities as Chairman and Managing Director. With the Board now proposing to appoint a dedicated Chief Financial Officer to the Company, and having regard to my continuing responsibilities as Chairman and Managing Director, including active oversight of key strategic initiatives of the Company, I have decided to step down from the additional charge of CFO so as to enable a smooth transition and ensure focused financial leadership for the Company going forward.

I accordingly resign from the position of Chief Financial Officer of the Company with effect from the close of business hours on **August 10, 2026**.

I request the Board to kindly take this resignation on record and take the necessary steps in this regard, including intimation to the stock exchanges and other regulatory filings as may be required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,



Mayank Shah
DIN: 01850199