



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/48

Date: November 13, 2025

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)

Scrip Code: 543829

Symbol: GSLSU

Subject **Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Resignation of Statutory Auditors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s B. Khosla & Co., Chartered Accountants (Firm Registration No. 000205C), Jaipur, have, vide their letter dated November 13, 2025, tendered their resignation from the office of the Statutory Auditor of the Company and its material subsidiary, Global Surfaces Inc., with effect from the close of business hours on November 13, 2025.

The resignation letter received from the Statutory Auditor was placed before the Audit Committee and the Board of Directors at their respective meetings held today, where the said resignation was duly noted and accepted. The Board of Directors and the Audit Committee placed on record their appreciation for the professional services and continuous support extended by M/s. B. Khosla & Co., Chartered Accountants, during their tenure as the Statutory Auditors of the Company and its Material Subsidiary.

The Audit Committee and the Board have also recorded that there are no concerns raised by the resigning auditor with respect to the management of the Company and that there are no material reasons for their resignation other than those expressly mentioned in their letter.

The Audit Committee and the Board have initiated the process for filling the casual vacancy arising as a consequence of this resignation, in accordance with the applicable statutory provisions, and the appointment of the new Statutory Auditor shall be intimated to the stock exchanges in due course upon approval.

The Company has also received the information required to be provided by the resigning auditor in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The information required pursuant to Regulation 30 read with Clause 7A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, is enclosed as Annexure-A and the resignation



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



info@globalsurfaces.in



www.globalsurfaces.in






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letter along with the requisite disclosures received from the Statutory Auditor is enclosed as Annexure-B to this intimation.

This is for your kind information and record, please.

Thanking You
Yours Faithfully,

For **Global Surfaces Limited**

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411
Place: Jaipur



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Annexure A

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Particulars	Details
1	Name of the Company	Company: Global Surfaces Limited Material Subsidiary: Global Surfaces INC
2	Name of the Auditor	B Khosla & Co.(FRN: 000205C)
3	Reason for change viz. appointment, reappointment , resignation, removal, death or otherwise;	Resignation. (The detailed reasons for the resignation are as stated in the resignation letter dated November 13, 2025, enclosed herewith.)
4	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment;	November 13, 2025
5	Brief Profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors inter-se (in case of appointment of a director).	Not Applicable



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To,

The Board of Directors/Audit Committee
Global Surfaces Limited
Plo No. PA-010-006, Engineering & Related Industries,
SEZ Mahindra World City, Jaipur- 302037

Subject: Resignation from the Statutory Auditor of GLOBAL SURFACES LIMITED

Dear Sirs,

We B. Khosla & Co., Chartered accountants, were appointed as the Statutory Auditor of GLOBAL SURFACES LIMITED for the period of 5 years from conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2028, pursuant to resolution passed by the shareholders at their Annual general Meeting held on September 20, 2023.

We regret to inform you that due to certain pre-occupation of partners and lack of alternative resources pertaining to rotation of partner as stipulated in Standard on Quality Control (SQC) 1 Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements issued by the Institute of Chartered Accountants of India, we hereby tender our resignation from the position of Statutory Auditors of GLOBAL SURFACES LIMITED with effect from close of business hours of November 13, 2025, ensuring compliance with the quarters' review reporting requirements.

We shall file Form ADT-3 for intimation of resignation to Ministry of Corporate Affairs with the specified time limit.

As required by SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11-11-2024, we confirm the following:

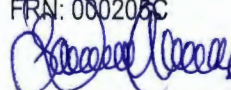
- We have issued the limited review report for the quarter and period ending September 30, 2025 as per prescribed guidelines prior to cessation of our office, in accordance with the timing specified in the SEBI circular
- The resignation letter, along with details in as required in above Master Circular is submitted to the company along with this letter.

We wish to thank the Board of Directors and the management of Global Surface Limited for the cooperation extended during our tenure as Statutory Auditors.

Kindly accept this letter as our formal resignation.

Thanking you,

Yours faithfully
For **B. Khosla & Co.**
Chartered Accountants
FRN: 000205C


SANDEEP MUNDRA
Partner
M. No. 075482
Jaipur
Dated: November 13, 2025



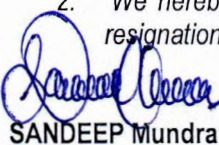
INFORMATION FROM STATUTORY AUDITOR UPON RESIGNATION

1. Name of the Listed Entity: **GLOBAL SURFACES LIMITED**
2. Details of statutory auditor
 - a. Name: **B. KHOSLA & Co.**
 - b. Address: **104-107, Anukampa II, M I Road, Jaipur- 302001**
 - c. Phone number: **0141-2372678, 2365480**
 - d. Email: **mail@bkhosla.com**
3. Details of association with listed entity/~~Material subsidiary~~
 - a. Date on which the statutory Auditor was appointed: **September 20, 2023 (2nd term of 5 years)**
 - b. Date on which the term of the statutory auditor was scheduled to expire : **On conclusion of AGM to be held in the year 2028**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Limited review for Quarter ended September 30, 2025 issued on November 13, 2025 and Audit Report for the year ended March 31, 2025 issued on May 28, 2025.**
4. Detailed reasons for resignation:

Due to certain pre-occupation of partners and lack of alternative resources pertaining to rotation of partner as stipulated in Standard on Quality Control (SQC) 1 Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements issued by the Institute of Chartered Accountants of India
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) - **NIL**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a) *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. -NA-*
 - b) *Whether the lack of information would have significant impact on the financial statements/results. -NA-*
 - c) *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) -NA-*
 - d) *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. -NA-*
7. Any other facts relevant to the resignation: **NIL**

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for resignation of my firm*


SANDEEP Mundra

Partner
M. No. 075482
B. KHOSLA & Co.
FRN: 000205C



Jaipur

Dated: November 13, 2025



To,

The Board of Directors
Global Surfaces Inc
600 N, Broad Street
Suite 5 #3258, Middletown, DE 19709

Subject: Resignation from the Statutory Auditor of GLOBAL SURFACES INC

Dear Sirs,

We B. Khosla & Co., Chartered accountants, were appointed as the Statutory Auditor of GLOBAL SURFACES INC, since its incorporation in USA.

Consequent to our resignation as Statutory Auditor of its Holding Company GLOBAL SURFACES LIMITED, we hereby also tender our resignation from the position of Statutory Auditors of GLOBAL SURFACES INC with effect from close of business hours of November 13, 2025, ensuring compliance with the quarters' review reporting requirements.

As required by SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11-11-2024, we confirm the following:

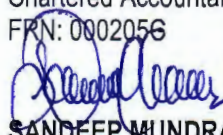
- We have conducted limited review for the quarter and period ending September 30, 2025 as per prescribed guidelines prior to cessation of our office, in accordance with the timing specified in the SEBI circular
- The resignation letter, along with details in as required in above Master Circular is submitted to the company along with this letter.

We wish to thank the Board of Directors and the management of Global Surface Inc. for the cooperation extended during our tenure as Statutory Auditors.

Kindly accept this letter as our formal resignation.

Thanking you,

Yours faithfully
For **B. Khosla & Co.**
Chartered Accountants
FRN: 0002056


SANDEEP MUNDRA
Partner

M. No. 075482
Jaipur

Dated: November 13, 2025

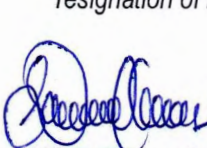


INFORMATION FROM STATUTORY AUDITOR UPON RESIGNATION

1. Name of the Subsidiary: **GLOBAL SURFACES Inc.**
2. Details of statutory auditor
 - e. Name: **B. KHOSLA & Co.**
 - f. Address: **104-107, Anukampa II, M I Road, Jaipur- 302001**
 - g. Phone number: **0141-2372678, 2365480**
 - h. Email: **mail@bkhosla.com**
3. Details of association with ~~listed entity~~ **material Subsidiary**
- d. Date on which the statutory Auditor was appointed: **Since its incorporation**
- e. Date on which the term of the statutory auditor was scheduled to expire : **No term specified**
- f. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission : **Audit Report for the year ended March 31, 2025 issued on May 28, 2025**
4. Detailed reasons for resignation:
Consequent to our resignation as Statutory Auditor of its Holding Company GLOBAL SURFACES LIMITED,
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) - **NIL**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - e) *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. -NA-*
 - f) *Whether the lack of information would have significant impact on the financial statements/results. -NA-*
 - g) *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) -NA-*
 - h) *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. -NA-*
7. Any other facts relevant to the resignation: **NIL**

Declaration

8. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
9. *We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*


SANDEEP Mundra
Partner

M. No. 075482
B. KHOSLA & Co.
FRN: 000205C



Jaipur
Dated: November 13, 2025