



Date: September 3, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Tuesday, September 3, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: GLOBESEURE TECHNOLOGIES LIMITED (Symbol: GSTL)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Tuesday, September 3, 2024 through video conferencing at 2.00 p.m. Following matters were decided by the Board:

1. Approved Board Report along with Annexures for the financial year ended 31st March 2024.
2. Approved the acceptance of an unsecured loan of up to Rs. 24 Crore from the Directors and Promoters, with an option to convert the loan into equity shares at a future date, subject to the approval of shareholders.
3. Considered recommendation to the members for re-appointment of Mr. Ragavan Rajkuamr, Managing Director of the Company, who retires by rotation at the ensuing AGM and eligible for re-appointment. (Details attached as Annexure I)
4. Approved Appointment of Mr. Ragavan Rajkuamr, Managing Director of the Company for the term of 5 years and fixed remuneration subject to approval of Shareholders of the Company.
5. Fixed cutoff date for sending Notice of the 9th AGM and Annual Report-2024 of the Company to the Members.
6. Approved appointment of M/s. M S Pitroda Company, Practising Company Secretaries as Scrutiniser for Nineth Annual General Meeting for remote e-voting and to conduct voting at AGM in fair and transparent manner.
7. Approved Notice of Nineth Annual General Meeting of the Company to be held on Monday, September 30, 2024 at International by Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra, India at 9.00 a.m.

The Board Meeting concluded at 4.15 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan

Rajkumar

Ragavan Rajkumar

Managing Director

DIN: 02002480

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ANNEXURE I:

Details of the directors seeking appointment/ re-appointment, pursuant to regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2.

Particulars	Retire by rotation
Name of the Director	Mr. Ragavan Rajkumar
Director Identification Number (DIN)	02002480
Date of Birth	December 21, 1982
Nationality	Indian
Date of Appointment on Board	March 1, 2016
Qualification	Bachelors of Engineering in Automobile from Madras University
Shareholding in the Company	50,22,330 Equity Shares
Experience	He has overall 15 years of experience in Sales and Marketing, Client Servicing and sales promotion in financial sector. He has nearly 8 years of experience in IT Services.
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Except to, Mrs. Sonam Ragavan, Director of the Company, Mr. Ragavan Rajkumar is not related to any of the Directors and Key Managerial Personnel of the Company.

The details of remuneration payable to Mr. Ragavan Rajkumar, Managing Director is as under:

1.	Basic Salary	Rs. 1,55,000/- p.m.
2.	House Rent Allowance	Rs. 77,500/- p.m.
3.	Conveyance	Rs. 1,600/- p.m.
4.	Leave Travel Allowance	Rs. 1,250/- p.m.
5.	Medical Allowance	Rs. 1,250/- p.m.
6.	Special Allowance	Rs. 73,400/- p.m.
	Total	Rs. 3,10,000/- p.m.

Statement containing additional information of Mr. Ragavan Rajkumar

1.	Name of Director	Mr. Ragavan Rajkumar
2.	Past Remuneration	Rs. 3,10,000/- p.m.
3.	Job Profile	Mr. Ragavan Rajkumar, Managing Director of the Company, is entrusted with substantial powers of the management and is responsible for the general conduct and management of the business and affairs of the Company, subject to the superintendence, control and supervision of the Board of Directors of the Company. With extensive expertise and knowledge in the field of cybersecurity, he is well-equipped to tackle the most complex and pressing security challenges faced by businesses today. His vast experience enables him to identify potential threats and vulnerabilities, implement effective security measures, and provide tailored solutions to ensure the protection of sensitive data and critical assets.

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4.	Remuneration proposed	No change in remuneration
5.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Except to Mrs. Sonam Ragavan, Director of the Company, Mr. Ragavan Rajkumar is not related to any of the Directors and Key Managerial Personnel of the Company.

For Globesecure Technologies Limited

**Ragavan
Rajkumar**

Ragavan Rajkumar
Managing Director
DIN: 02002480

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