



GLOBESECURE TECHNOLOGIES LTD

democratize security

Date: 7th September 2022

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

Stock Symbol: GSTL

Sub: Clarification on Outcome of Board Meeting Dated 2nd September 2022

Ref: Mail received from your good office on 6th September 2022.

Dear Sir,

We are in receipt of an email dated 6th September 2022 from NSE Digital Exchange Portal seeking clarification on outcome of Board Meeting held on 2nd September 2022 for following information.

- 1. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**
 - 1. Brief profile (in case of appointment)**

Clarification:

We would like to clarify that there is no change in Directors/KMP/Auditors/Compliance Officer of the Company. The Board had approved continuation of appointment of Mr. Sushilkumar Agrawal as a Non-Executive Director beyond age of 70 years, subject to approval of Members in ensuing Annual General Meeting of the Company. In terms of Regulation of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018, for the continuation of, consent of the Members would be required by way of a Special Resolution.

Mr. Sushilkumar Agrawal (DIN: 00400892), Non-Executive Independent Director, was appointed on the Board of the Company in compliance with section 149 of the Companies Act, 2013, and his appointment as an Independent Director of the Company for a fixed term of 5 years was made at the Annual General Meeting held on 31st December 2020. His current term in the office of Independent Director is up to 31st December 2025.

However, with respect to mail received from your good office on 6th September 2022, we are enclosing herewith Brief Profile of the Director as **Annexure I** under Regulation 30 SEBI (LODR) Regulations, 2015.

Thanking you.

For Globesecure Technologies Limited

Heta Dipen

Desai

Heta Desai

Company Secretary & Compliance Officer (ACS 34944)

Digitally signed by Heta Dipen Desai
DN: cn=Heta Dipen Desai, o=Globesecure Technologies Limited, email=heta.desai@globesecure.in, c=IN
c=IN, o=Globesecure Technologies Limited, email=heta.desai@globesecure.in, c=IN



Annexure A:

Particulars	Continuation of Appointment as Independent Director beyond age of 70 years
Name of the Director	Mr. Sushilkumar Agrawal
Director Identification Number (DIN)	00400892
Date of Birth	28 th June 1948
Nationality	Indian
Date of Appointment on Board	25 th August 2020
Tenure	5 years (up to 31 st December 2025)
Qualification	Practicing Chartered Accountant
Shareholding in the Company	NIL
Experience	Mr. Sushilkumar Agrawal is associated with our Company since August 2020. He holds Certificate of Practice as Chartered Accountant and has been practicing from October 1977. He is a Practicing Chartered Accountant with nearly 50 years of experience in the field of Audit, Financial consultancy, Tax consultancy and other services related to fund raising and compliance. He also holds membership of Indian Merchants Chamber of Commerce (Member of Committee of Economic Policy), Institute of Directors, Indian Institute of Corporate Affairs, Transasia Chamber of Commerce (Co Chairman of Taxation Committee).
Relationship between Directors, Manager and other Key Managerial Personnel	He is not related to any Director or KMP of the Company
Terms and conditions of reappointment & Remuneration sought for	Non-Executive Independent Director eligible to sitting fee as recommended by the NRC
Chairmanship/Membership of Committees in the Board the Company	Chairman of Audit Committee Member of Stakeholders Relationship Committee and Nomination & Remuneration Committee