



Date: July 31, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051.

Subject: Revised Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Dear Sir/ Madam,

With reference to earlier intimation filed on June 25, 2024 and pursuant to the provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Asheesh Chatterjee (DIN: 05135647), vide his letter dated June 25, 2024 has submitted his resignation from the post of Non- executive Independent Director of the Company with immediate effect, citing reasons as other personal commitments.

It has been observed that in the resignation letter of the Independent Director, the confirmation relating to "No other material reasons other than those provided" is not mentioned as per sub-para 7B(ii) of Para A of Part A of Schedule III of SEBI LODR, 2015. The revised resignation letter is enclosed herewith.

The disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - I.

The above is for your information and records.

Thanking you,

For Globesecure Technologies Limited

**Ragavan
Rajkumar**

**Ragavan Rajkumar
Managing Director
DIN: 02002480**

Digitally signed by Ragavan Rajkumar
DN: cn=Ragavan Rajkumar, o=Globesecure Technologies Limited, ou=Managing Director, email=Ragavan.Rajkumar@globesecure.in, c=IN
c=IN, o=Globesecure Technologies Limited, ou=Managing Director, email=Ragavan.Rajkumar@globesecure.in, cn=Ragavan Rajkumar
Date: 2024.07.31 17:37:40 +05'30'

Globesecure Technologies Ltd

Unit No.309, A Wing, Sagar Tech Plaza, A.G Road, Sakinaka, Mumbai-400 072
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Annexure-I

Details as required under pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

1.	Reason for change	Resignation due to personal and unavoidable circumstances
2.	Date of Cessation	June 25, 2024
3.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	there is no other material reason for his resignation other than the reason mentioned above.

For Globesecure Technologies Limited

Ragavan Rajkumar
Manging Director
DIN: 02002480

Globesecure Technologies Ltd

Unit No.309, A Wing, Sagar Tech Plaza, A.G Road, Sakinaka, Mumbai-400 072
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Resignation Letter

Date: June 25, 2024

To,
The Board of Directors,
Globesecure Technologies Limited
A-309, Sagar Tech Plaza, Andheri Kurla Road,
Opp. Rubber Factory, Sakinaka,
Andheri East, Mumbai – 400072.

Sub: Resignation from the position of Independent Director

Dear Sirs,

I, Asheesh Chatterjee, due to pre-occupation with other work, I hereby tender my resignation from the position of Independent Director of the Company with effect from June 25, 2024. Kindly accept this letter as my resignation and relieve me of my duties.

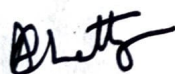
I thank the Board of Directors, KMP & staff members for having given me the opportunity and assistance to discharge my duties during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Stock Exchange and any other place where my name is registered as Independent Director of Globesecure Technologies Limited.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking You,

Yours sincerely,



Asheesh Chatterjee