HETA DIPEN DESAI
Company Secretary (ACS), ICSI Membership No.: A34944
Email: cshetadesai@gmail.com Mobile: 9920677927

Date: November 12, 2026

To,
The Board of Directors
Globesecure Technologies Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Globesecure Technologies Limited due to personal and professional considerations, including my desire to pursue better career growth opportunities and professional challenges aligned with my experience and future aspirations.

Considering the responsibilities associated with the position, I believe that the effective discharge of the role requires appropriate organisational support, timely availability of information and necessary coordination to ensure adherence to applicable statutory, regulatory and corporate governance requirements. I have endeavoured to discharge my responsibilities diligently and in good faith during my tenure, based on the information, records and assistance made available to me.

I request that all matters requiring statutory, regulatory or corporate governance attention during my tenure, including matters already communicated to the management or pending appropriate action, be duly considered and addressed by the Board and the concerned management personnel. My last working day shall be December 4, 2026.

I request the Board to kindly take my resignation on record and initiate the necessary arrangements for my replacement, statutory filings and disclosures with NSE and other applicable authorities upon my cessation. I shall extend the necessary cooperation for an orderly handover of records and pending matters during the transition.

My resignation shall not be construed as an admission of any personal liability or responsibility for any act, omission, default or non-compliance, except to the extent independently attributable to me under applicable law.

I thank the Board and management for the opportunities provided to me and wish the Company success in its future endeavours.

Yours faithfully,

Heta Dipen Desai
Company Secretary and Compliance Officer
ICSI Membership No.: A34944

4.12.25

Accepted
12/11/26