GLOBAL OFFSHORE SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai -400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764

CIN No.: L61100MH1976PLC019229

Ref : GOSL/2017/103

June 20, 2017

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Equity Series :GLOBOFFS

Dear Sir,

I refer to email dated 19.06.2017. As requested, we furnish below Brief Profile of the new appointees.

I] BRIEF PROFILE OF MR. NILADRI SENGUPTA – WHOLE TIME DIRECTOR (W.E.F. 01.07.2017) :

Mr. Niladri Sengupta is a B.Com. Graduate, Chartered Accountant and Cost Management Accountant. He has over 15 years experience in Finance & Accounts, Auditing, Budgeting and MIS, Fund Management, Statutory Compliance / Liaison of which last 7 years as Head of Finance and Accounts.

He also possesses good knowledge of Offshore Industry and is well versed with the business of the Company.

Mr. Niladri Sengupta is not related to any of the Director of the Company.

II] BRIEF PROFILE OF MR. PRADIP S. SHAH – CHIEF FINANCIAL OFFICER (W.E.F. 01.07.2017) :

Mr. Pradip S. Shah is a Commerce Graduate and has an experience of Finance & Accounts and is presently General Manager – Finance & Accounts. He has joined the Organisation 20 years ago and has in-depth knowledge of the Company's Finance & Accounts.

Mr. Pradip S. Shah is not related to any of the Director of the Company.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

A. C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMIN.

E-mail: info@globaloffshore.in Website: www.globaloffshore.in