



GLOBAL OFFSHORETM 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/2015/878

October 30, 2015.

1. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 501848

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

Equity Series : GLOBOFFS

Dear Sirs,

Sub : Receipt of Resignation letter as Managing Director from Mr. Aditya A Garware.

This is to inform you that Mr. Aditya A Garware has vide his letter dt. 30/10/2015 (today) tendered his resignation as Managing Director of the Company for personal reasons. He has also requested the Board of Directors to relieve him as Managing Director at the earliest and waive the Notice period.

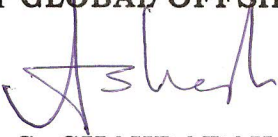
Further he has expressed that, if acceptable to the Board of Directors, he will continue to serve as a Board Member and act as Vice Chairman of the Company.

He has also offered to provide his service to the Company on a consultancy basis.

The Company will convene a Meeting of the Board of Directors at the earliest and decide the further course of action in the matter.

Thanking you,

Yours faithfully
for **GLOBAL OFFSHORE SERVICES LIMITED**


A. C. CHANDARANA
COMPANY SECRETARY

