

19th March, 2013

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub.: Appointment of Director

Dear Sir,

With reference to the above captioned subject, we wish to inform that the Board of Directors of the Company at its meeting held today have appointed Mr. Rajesh Sehgal as an Additional Director of the Company.

Mr. Rajesh Sehgal is a Senior Executive Director and Head of Private Equity – South Asia, Middle East and Africa with the Templeton Asset Management Group. Mr. Sehgal earned his MBA in business management with specialization in finance and marketing from XLRI (India) and a B.S. with specialization in physics. He received his CFA charter in 2005. Prior to joining Templeton, Mr. Sehgal worked with SBI Capital Markets Limited as the manager of the Treasury & Investments Group.

Mr. Sehgal does not hold any equity shares in the Company.

Please treat this as compliance under the provisions of the Listing Agreement.

Thanking You

Yours faithfully
for **Globus Spirits Ltd.**


Company Secretary



Globus Spirits Limited

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Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chuikana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

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