

Ref: GLOBALE/CS/Correspondence/2024-25/13

Date:- 18th October, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: GLOBALE

Script Code: 544234

Trading Symbol: GLOBALE

Series: BE

Dear Sir/Madam,

Sub:- Resignation of the Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that CS Mili Pinakin Desai has tendered her resignation on 18th October, 2024, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, with effect from 18th October, 2024, for professional growth and better opportunities.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an **Annexure – A**.

Resignation Letter of CS Mili Pinakin Desai is, attached herewith, as an **Annexure – B**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED



JEETMAL B. PAREKH

CHAIRMAN

(DIN:- 00512415)

Encl.:- A/a

**Information as required under
Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

Sr. No.	Requirement	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation:- CS Mili Pinakin Desai has tendered her resignation on 18 th October, 2024, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment.	18 th October, 2024
3	Brief profile (In case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (In case of appointment of a Director).	Not Applicable

FOR, GLOBALE TESSILE LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)

Annexure - B

RESIGNATION LETTER

Date : 18th October 2024

To
The Board of Directors,
GLOBALE TESSILE LIMITED,
YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI,, AHMEDABAD,
Ahmedabad, Gujarat, India 380015

Subject: Resignation from the post of Company Secretary of the Company

Dear Sir,

I hereby submit my resignation from the position of Company Secretary with the company, with effect from 18th October 2024 due to professional growth and better opportunities.

Additionally, I request that the necessary paperwork be filed with the Registrar of Companies to formalize my resignation. I would like to thank all the Board of Directors as well as the Company for their support during my tenure.

Kindly acknowledge the receipt of this letter.

Thanking you.
Yours sincerely,

Mili Desai


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Company Secretary
M. No. A0771