



Ref: GSL/SEC/2024-25/07

Date: April 29, 2024

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

SUB: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Dharam Singh Rathore, as Company Secretary & Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") we hereby inform you that the Board of Directors of the Company at its Meeting held on April 29, 2024 appointed Mr. Dharam Singh Rathore having ICSI Membership No. A57411 as the Company Secretary and Compliance Officer of the Company with effect from April 29, 2024.

Further Details required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of the Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure 1**.

The Board Meeting Commenced at 10:20 P.M and concluded at 10:35 P.M.

Thanking You

Yours Faithfully,

For Global Surfaces Limited

Mayank Shah
Chairman and Managing Director
DIN: 01850199



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



Annexure 1

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 /123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Remarks
1.	Name of Key Managerial Personnel	Mr. Dharam Singh Rathore
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer.
3.	Date of appointment & term of appointment	His tenure as Company Secretary and Compliance Officer shall Commence from April 29, 2024 and continue until his resignation or he attaining the age of retirement (as per the Company's internal policy), whichever is earlier. The other terms of appointment shall be as per the appointment letter issued to him read with Company's Policies.
4.	Brief Profile (in case of appointment)	Mr. Dharam Singh Rathore is an Associate member of Institute of Company Secretaries of India. He possess over 6 years of post-qualification experience, having a fair understanding of Corporate and Securities Laws, Finance & Accounts. He has hands on exposure for Corporate and Securities laws Compliances for a listed company and has worked on a range of legal and secretarial assignments.
5.	Disclosure of relationship between Directors	Mr. Dharam Singh Rathore is not related to any of the Directors/KMP of the Company.

