



**Ref: GSL/SEC/2023-24/63**

**Date: December 01, 2023**

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**

**Subject:** Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Aseem Sehgal as Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we hereby inform that Mr. Aseem Sehgal, has tendered his resignation from his current position as Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company vide letter dated December 01, 2023, to explore opportunities outside the organization and he will be relieved from his duties effective end of business hours of Monday, January 29, 2024.

We further confirm that there is no other material reason for his resignation other than those provided in the resignation letter.

Subsequent to his resignation as Company Secretary and Compliance Officer, he will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as Annexure 1.

You are requested to take on record the above information.

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 of Resignation of Company Secretary and Compliance Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:**

<b>Sr No</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - to explore opportunities outside the organization
2.	Date of <del>appointment</del> / cessation (as applicable)	January 29, 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



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Dated: December 01, 2023

To,  
The Board of Directors  
Global Surfaces Limited  
PA- 010/006, Engineering and Related Industries,  
Mahindra World City, Jaipur-302037 (Raj.)

**Sub: Resignation from the position of Company Secretary and Compliance Officer**

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Global Surfaces Limited.

I have thoroughly enjoyed my time at Global Surfaces Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

I have decided to pursue a new direction in my career that aligns with my long-term goals and aspirations. I believe this decision will allow me to further enhance my skills and contribute meaningfully to my chosen field.

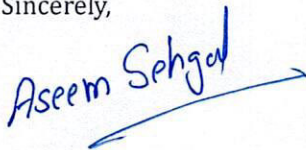
I further confirm that there are no other material reasons other than those provided above.

I agree that my name be removed as a Company Secretary and Compliance Officer, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I would also like to thank the senior management and other staff of the company for their support and showing confidence in me during my tenure with the company.

I wish Global Surfaces continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Global Surfaces Limited.

Sincerely,

A handwritten signature in blue ink that reads "Aseem Sehgal". The signature is written in a cursive style and is underlined with a blue line that extends to the right.

**Aseem Sehgal**  
Company Secretary and Compliance Officer  
M. No. A55690