



**Ref: GSL/SEC/2023-24/11**

**Date: May 06, 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. Rajesh Gattani as Chief Financial 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. Rajesh Gattani, has tendered his resignation from his current position as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from May 04, 2023, due to other commitments and certain other pre-occupations.

Mr. Rajesh Gattani has confirmed that there are no other material reasons for his resignation.

The Company is in the process of identifying a suitable candidate for filling the position of the Chief Financial Officer of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new Chief Financial Officer of the Company.

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**

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



**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 Chief Financial 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 due to other commitments and certain other pre-occupations.
2.	Date of appointment/ cessation (as applicable)	Resignation with effect from May 04, 2023
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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From

Rajesh Gattani  
16, Man Vihar B,  
Sitapura Jiapur

To

The Board of Directors/ The Chairman/ The Managing Director  
Global Surfaces Limited  
PA010/006, Engineering and related Industries,  
Mahindra World City, Jaipur-302037 (Raj.)

Sub: Resignation from the position of Chief Financial Officer

Dear Sirs/ Madams,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the company with effect from 04/05/2023

I agree that my name be removed as a Chief Financial 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.

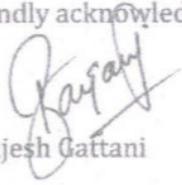
I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

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 will be completing the handover formalities by last service day. I request you to kindly relive me from my duties and responsibilities.

Kindly acknowledge the receipt.



Rajesh Gattani

Date: 04/05/2023

Place: Jaipur