



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: **GSL/SEC/2024-25/38**

Date: **August 28, 2024**

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

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

**Scrp Code: 543829**

**Symbol: GSLSU**

**Subject Intimation of sad Demise of Mr. Dinesh Kumar Govil (DIN: 02402409), Non-Executive Independent Director of the Company**

Dear Sir/Madam,

The Company regrets to inform about the sad demise of Mr. Dinesh Kumar Govil (DIN: 02402409), Non-Executive Independent Director of the Company on Wednesday, August 28, 2024, due to illness.

Mr. Dinesh Kumar Govil served as a Non-Executive Independent Director of the Company from December 20, 2021. Mr. Dinesh Kumar Govil made invaluable contributions to the Company through his insightful guidance and dedicated service as a member of the Board and various Committees. The Board Members and employees of the Company extend their heartfelt condolences to his family.

Further details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the 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.

Kindly take the above information on record.

Thanking You

Yours Faithfully,

For **Global Surfaces Limited**

**Dharam Singh Rathore**  
**Company Secretary and Compliance Officer**  
**ICSI Mem. No.: A57411**  
Place: Jaipur



**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



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### 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/CFDPoD1/P/CIR/2023 /123 dated July 13, 2023 are as under:

Sr. No	Disclosure requirement	Particulars of Mr. Dinesh Kumar Govil (DIN: 02402409)
1	Reason for change viz. <del>appointment, resignation, removal,</del> death or otherwise;	Death
2	Date of <del>appointment/</del> cessation and Term of appointment	August 28, 2024
3	Brief Profile for appointment	Not Applicable
4	Disclosure of relationship between directors	None



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