



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2023-24/34

Date: August 14, 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

Sub: Outcome of the Board Meeting held on August 14, 2023

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for re-appointment of the Chairman and Managing Director of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held on August 14, 2023, has recommended the re-appointment of Mr. Mayank Shah (DIN: 01850199) as the Chairman and Managing Director of the company for the period of five years with effect from March 02, 2024.

Further, the aforementioned re-appointment shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, the brief profile is enclosed herewith as Annexure-A.

You are kindly requested to take the same on record.

Thanking You,

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



info@globalsurfaces.in



www.globalsurfaces.in





## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

### ANNEXURE-A

#### BRIEF PROFILE OF MR. MAYANK SHAH

Name of the Director:	Mr. Mayank Shah
Age:	45 Years
Date of first Appointment on the Board:	24 <sup>th</sup> December, 2004
Designation:	Chairman and Managing Director
Brief Resume:	He is commerce graduate and widely recognized for path breaking and visionary contributions. He has excellent entrepreneur skills.
Expertise in specific functional area:	He is an expert in the Business Management, Administration, Global Business, Strategy planning, leadership/operational experience.
Qualification:	Bachelors' degree in Commerce
Experience:	18 Years
Terms and conditions of Appointment/Reappointment:	Director not liable to retire by rotation
Remuneration drawn in the Company for the FY 2022-23:	Rs. 19.02 million
Remuneration sought to be paid:	
Directorship in other listed Companies as on March 31, 2023:	Nil
Member/Chairman of the Committees of the Board of other listed Companies:	Nil
Directorship in other Public Companies as on March 31, 2023:	Nil
Member/Chairman of the Committees of the Board of other Public Companies:	Nil
No. of shares held in Company:	23,506,368
Relationship between the directors and KMP's inter se:	Spouse of Mrs. Sweta Shah, Executive Director
No. of meetings of the Board attended during the year (FY 2022-2023)	10 (Ten)



**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