



Ref: GSL/SEC/2023-24/20

Date: May 29, 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: GLSU

Sub: Outcome of the Board Meeting held on May 29, 2023

Ref: Intimation of re-appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors, at its meeting held on May 29, 2023 has recommended the re-appointment of M/s B Khosla & Co., Chartered Accountants (FRN: 000205C) as Statutory Auditors of the Company for second term for the period of five years commencing from 1st April, 2023 to 31st March, 2028 to hold office from the conclusion of 32nd AGM till the conclusion of 37th AGM of the Company, subject to the approval of shareholders of the Company.

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as under:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The first term of office of M/s. B. Khosla & Co., Chartered Accountants, Statutory Auditors is valid up to the ensuing Annual General Meeting of the Company. The Board of Directors of the Company at their meeting held today i.e., May 29, 2023, has approved the re-appointment of M/s. B. Khosla & Co., as the statutory Auditors for



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganeer, 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



		a second term of 5 (Five) years commencing from the conclusion of ensuing i.e., 32 nd Annual General Meeting till the conclusion of the 37 th Annual General Meeting subject to the approval of Shareholders in ensuing AGM.
2.	Date of Appointment/ cessation & Term of appointment	At the ensuing Annual General Meeting of the Company for a period of five years.
3.	Brief profile	M/s. B. Khosla & Co., a firm of Chartered Accountants having experience of more than 70 years and is specialized in providing Auditing and Assurance Services to various PSUs, Banks and large Corporates and also providing Tax, Corporate Laws and other Regulatory Services.

You are kindly requested to take the same on record.

Thanking You,

For Global Surfaces Limited

Aseem Sehgal
Company Secretary and Compliance Officer



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