



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2024-25/30

Date: August 14, 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)

Scrip Code: 543829

Symbol: GSLSU

Subject: Outcome of the Board Meeting held on Wednesday, August 14, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation of our earlier intimation vide letter ref. **GSL/SEC/2024-25/29** dated August 09, 2024, this is to inform you that the Board of Directors at its meeting held today i.e. Wednesday, August 14, 2024, inter-alia, has considered the following matters: -

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2024;
2. Took note of the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2024 issued by M/s B. Khosla & Co., Chartered Accountants (FRN: 000205C), Statutory Auditors of the Company and the same is enclosed.
3. Approved the Notice convening 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 21, 2024 at 11:00 AM (IST) through Video Conferencing (VC)/ Other Audio-visual Means (OAVM).
4. Approved the Board's Report for the financial year ended on March 31, 2024 together with the Management Discussion and Analysis Report, Report on Corporate Governance and all other annexures thereof.
5. Approved the appointment of M/s Pinchaa & Co. Company Secretaries, Jaipur, as Secretarial Auditor of the Company for the Financial Year 2024-2025.
6. Approved Re-Designation of Mrs. Sweta Shah (DIN: 06883764) as Whole-Time Director of the Company.

Accordingly, pursuant to the various applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find enclosed herewith the following disclosures:



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

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024, along with limited review report thereon, attached as **Annexure I**.
2. Appointment of M/s Pinchaa & Co. as Secretarial Auditor of the Company for the Financial Year 2024-2025, attached as **Annexure II**.
3. Re-Designation of Mrs. Sweta Shah (DIN: 06883764) as Whole-Time Director of the Company, attached as **Annexure III**.

The Board Meeting commenced at 11:10 A.M. and concluded at 11:55 A.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Key Managerial Personnel, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company will be opened from Friday, August 16, 2024, onwards.

The above notice will also be hosted on the website of the Company and the same can be accessed at www.globalsurfaces.in

You are kindly requested to take the same on record.
Thanking You

Yours Faithfully,

For Global Surfaces Limited

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

Encl.: As above



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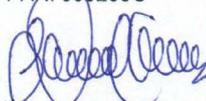
Limited Review Report on unaudited standalone financial results of Global Surfaces Limited for the quarter ended 30 June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**The Board of Directors of
Global Surfaces Limited**

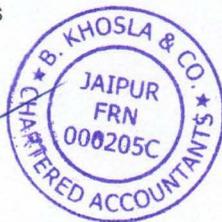
1. We have reviewed the accompanying Statement of unaudited standalone financial results of Global Surfaces Limited for the quarter ended 30 June 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The figures for the three months ended 31 March 2024 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

Our conclusion is not modified in respect of above matters.

For B. Khosla & Co.
Chartered Accountants
FRN: 000205C



Sandeep Mundra
Partner
M. No.: 075482
UDIN: 24075482BKCMOY3702



Place: Jaipur
Date: August 14, 2024



Global Surfaces Limited
CIN: L14100RJ1991PLC073860

Registered Office :- PA-10-006 Engineering And Related Indus Sez, Mahindra World City, Jaipur, Rajasthan-
Statement of Unaudited Standalone Financial Results For The Quarter Ended June 30, 2024

(Rs. in Millions, except otherwise stated)

Particulars	Quarter ended		Year ended	
	30.06.2024 Unaudited	31.03.2024 Unaudited (Refer Note 8)	30.06.2023 Unaudited	31.03.2024 Audited
1 Revenue from Operations	425.99	444.25	388.22	1,621.35
2 Other Income	46.47	38.75	28.72	149.49
3 Total Income	472.46	483.00	416.94	1,770.84
4 Expenses:				
Cost of materials consumed	222.01	219.75	175.64	818.42
Purchase of stock in trade	3.35	2.16	-	9.96
Changes in inventories of finished goods and work- in-progress	(8.32)	12.55	1.90	(54.74)
Employee benefit expenses	34.45	27.34	28.23	132.49
Depreciation and amortisation expense	14.49	18.72	16.82	71.03
Finance costs	9.07	9.69	8.68	35.43
Other expenses	118.79	145.75	114.59	500.41
Total Expenses	393.84	435.96	345.86	1,513.00
5 Profit Before tax	78.62	47.04	71.08	257.84
6 Tax Expense:				
a) Current Tax	15.00	8.11	13.50	45.05
b) Deferred Tax	(0.07)	(3.96)	0.51	2.15
Total Tax Expense	14.93	4.15	14.01	47.20
7 Profit after Tax	63.69	42.89	57.07	210.64
8 Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
- Remeasurements of post-employment benefit obligations	-	0.10	-	2.87
- Income tax relating to above	-	(0.07)	-	(0.84)
Other comprehensive income, net of tax	-	0.03	-	2.03
9 Total Comprehensive Income	63.69	42.92	57.07	212.67
10 Paid-up Equity Share Capital (Face Value of Rs.10 each)				423.82
11 Reserves excluding revaluation reserves	-	-	-	2,890.84
12 Earnings per equity share (Face value of Rs. 10/- each) (Not Annualised)				
a) Basic (Rs.)	1.50	1.01	1.35	4.97
b) Diluted (Rs.)	1.50	1.01	1.35	4.97





Global Surfaces Limited
CIN: L14100RJ1991PLC073860

Notes to the Standalone Financials Results

- 1 The above Statement of standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder.
- 2 The above standalone financial results ('the Statement') of the Global Surfaces Limited ("the Company"), were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 14, 2024.
- 3 As per Ind AS 108, 'Operating Segments', the Company has disclosed the segment information only as part of consolidated financial results.
- 4 The Board of Directors of the company at its meeting held on May 22, 2024, has approved to provide a Corporate Guarantee in favour of National Bank of Umm Al Qaiwain PSC ("Lender") for the Credit facilities for an amount of up to AED 35 million proposed to be availed by Global Surfaces FZE ("Borrower"), a wholly owned subsidiary of the Company. The potential liability of the Company under the Guarantee shall not exceed AED 38.5 Million i.e. 110% of the total facility amount to be provided to the Borrower. This guarantee has been provided on behalf of a wholly owned subsidiary of the Company which is part of the group.
- 5 Pursuant to approval of shareholders in the EGM held on November 16, 2023, the company allotted 95,00,000 convertible warrants at a price of Rs. 210/- per warrant convertible in to equivalent number of equity shares including premium of Rs. 200/- total amounting Rs.1995.00 million in the meeting of Board of directors of the Company held on December 04, 2023. An Amount of Rs. 498.75 million (25% of the price per warrant) was received from the issue proceed of convertible warrants. The warrant proceeds received till date have been utilized as per the object of the issue.
- 6 Global Surfaces FZE ("GS FZE" or "Licensee"), a wholly-owned subsidiary of Global Surfaces Limited, has entered into a License Agreement ("Agreement") on July 10, 2024, with SQIP, LLC, a Florida-based limited liability company ("Licensor"), and Veegoo Technology Co. Ltd., a company incorporated in the People's Republic of China ("Veegoo"). Under the terms of the Agreement, the Licensee will obtain non-transferable, non-sublicensable, exclusive rights and licenses to use the Licensed Patents and Licensed Know-How to develop, produce, manufacture, and create the Licensed Products within the defined Field of Use in the exclusively in the Manufacturing Territory i.e. Middle East and North Africa ("MENA") Region and a first right of refusal in India.
- 7 The Company has received an amount of Rs. 1015.78 million (net off IPO expenses of Rs. 177.02 million) from proceeds out of fresh issue of equity shares. The utilisation of net IPO proceeds is summarised as below:

Objects of the issue	Amount Received	Utilised upto June 30, 2024
Investment in the wholly owned subsidiary, Global Surfaces FZE for part financing its capital expenditure requirements in relation to the setting up of manufacturing facility of engineered quartz at The Jebel Ali Free Zone, Dubai, United Arab Emirates	900.00	900.00
General corporate purposes	115.78	115.78
Total	1,015.78	1,015.78

IPO proceeds which were utilised as at June 30, 2024 includes the amount of Rs. 13.76 million is lying in the account of the Global Surfaces FZE, UAE, as a part of retention money in accordance with the terms of the contract and will be paid on the performance of the vendor by October 2024. The said amount of Rs.1.38 crore was not maintained for four different days in the current account of Global Surfaces FZE, UAE account in the interim period of Q1FY25, however, the same got reinstated later and the company has maintained the amount of Rs. 1.38 crore as on June 30, 2024.





Global Surfaces Limited
CIN: L14100RJ1991PLC073860

8 In the standalone results the figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto third quarter of the respective financial year. Figures for the previous periods are re-classified/ re-arranged/ re-grouped wherever necessary.



For and on behalf of the Board

A handwritten signature in blue ink, appearing to be 'MS'.

Mayank Shah
Chairman and Managing Director
DIN:01850199
Place: Dubai



Dated : August 14, 2024

Limited Review Report on unaudited consolidated financial results of Global Surfaces Limited for the quarter ended 30 June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**The Board of Directors of
Global Surfaces Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Global Surfaces Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2024 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the below entities:

S. No.	Name of Entity	Relationship
1.	Global Surfaces Limited	Holding company
2.	Global Surfaces FZE	Wholly owned subsidiary
3.	Global Surfaces Inc.	Subsidiary
4.	Superior Surfaces Inc.	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above read with matters as described in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The figures for the three months ended 31 March 2024 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

The Statement includes financial results of one foreign subsidiary which reflects, total income of Rs. 123.16 million, total net loss after tax of Rs. 67.75 million and total comprehensive loss of Rs. 68.18 million for the quarter ended June 30, 2024, reviewed by the independent auditors in accordance with the regulations of its foreign country, whose reports have been furnished to us by the Holding Company's management. These financial results have been converted by the Holding Company's management as per accounting principles generally accepted in India which has been considered in the consolidated financial results solely based on such converted financial results. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the affairs of such subsidiary located outside India is based on the reports of other auditor and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

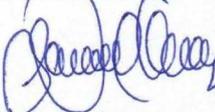
The statement includes financial results of one foreign subsidiary which reflects, total income of Rs. 33.60 million and Net loss after tax and total comprehensive loss of Rs. 0.84 million for the quarter ended June 30, 2024, which has been prepared by the management of holding company as per accounting principles generally accepted in India and has been considered in the statement solely based on such financial results prepared by the management of Holding company.

Our conclusion is not modified in respect of above matters.

For B. Khosla & Co.

Chartered Accountants

FRN: 000205C



Sandeep Mundra

Partner

M. No.: 075482

UDIN: 24075482BKCMOZ6566



Place: Jaipur

Date: August 14, 2024



Global Surfaces Limited

CIN: L14100RJ1991PLC073860

Registered Office :- PA-10-006 Engineering And Related Indus Sez, Mahindra World City, Jaipur, Rajasthan-
Statement of Unaudited Consolidated Financial Results For The Quarter Ended June 30, 2024

(Rs. in Millions, except otherwise stated)

Particulars	Quarter ended		Year ended	
	30.06.2024 Unaudited	31.03.2024 Unaudited (Refer Note 7)	30.06.2023 Unaudited	31.03.2024 Audited
1 Revenue from Operations	571.48	1,086.22	363.71	2,252.91
2 Other Income	6.93	(1.20)	10.44	37.17
3 Total Income	578.41	1,085.02	374.15	2,290.08
4 Expenses:				
Cost of materials consumed	296.89	289.43	175.78	888.06
Purchase of stock in trade	12.04	425.19	39.24	492.06
Changes in inventories of finished goods and work- in-progress	(68.91)	(19.43)	(50.64)	(194.35)
Employee benefit expenses	73.62	45.79	28.23	154.06
Depreciation and amortisation expense	45.40	35.70	17.00	89.28
Finance costs	33.46	10.17	9.06	45.03
Other expenses	183.37	183.25	118.70	563.42
Total Expenses	575.87	970.10	337.37	2,037.56
5 Profit Before tax	2.54	114.92	36.78	252.52
6 Tax Expense:				
a) Current Tax	15.23	10.54	14.48	52.56
b) Deferred Tax	(0.07)	(3.96)	0.51	2.15
Total Tax Expense	15.16	6.58	14.99	54.71
7 (Loss)/Profit after Tax	(12.62)	108.34	21.79	197.81
8 Other Comprehensive (Loss)/ Income				
Items that will not be reclassified to profit or loss				
- Remeasurements of post-employment benefit obligations	-	0.10	-	2.87
- Income tax relating to above	-	(0.07)	-	(0.84)
Items that will be reclassified to profit or loss				
- Exchange difference on translation of foreign operation	(0.43)	1.14	(0.25)	4.08
- Income tax relating to above	-	-	-	-
Other comprehensive (Loss)/ income, net of tax	(0.43)	1.17	(0.25)	6.11
9 Total Comprehensive (Loss)/ Income	(13.05)	109.51	21.54	203.92
(Loss)/Profit attributable to :				
Owners of the Company	(12.20)	105.21	21.73	187.00
Non Controlling Interest	(0.42)	3.13	0.06	10.81
Other Comprehensive (Loss)/ Income attributable to :				
Owners of the Company	(0.42)	1.11	(0.25)	6.00
Non Controlling Interest	(0.00)	0.06	-	0.11
Total Comprehensive (Loss)/ Income attributable to :				
Owners of the Company	(12.62)	106.32	21.48	193.00
Non Controlling Interest	(0.42)	3.19	0.06	10.92





Global Surfaces Limited
CIN: L14100RJ1991PLC073860

10	Paid-up Equity Share Capital (Face Value of Rs.10 each)				423.82
11	Reserves excluding revaluation reserves	-	-	-	2,881.25
12	Earnings per equity share (Face value of Rs. 10/- each) (Not Annualised)				
	a) Basic (Rs.)	(0.29)	2.48	0.51	4.41
	b) Diluted (Rs.)	(0.29)	2.48	0.51	4.41

Notes to the Consolidated Financials Results

- The above Statement of Consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder.
- The above consolidated financial results ('the Statement') of the Global Surfaces Limited ("the Company") and its subsidiaries (collectively "the Group"), were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 14, 2024.
- Pursuant to approval of shareholders in the EGM held on November 16, 2023, the company allotted 95,00,000 convertible warrants at a price of Rs. 210/- per warrant convertible in to equivalent number of equity shares including premium of Rs. 200/- total amounting Rs.1995.00 million in the meeting of Board of directors of the Company held on December 04, 2023. An Amount of Rs. 498.75 million (25% of the price per warrant) was received from the issue proceed of convertible warrants. The warrant proceeds received till date have been utilized as per the object of the issue.
- Global Surfaces FZE ("GS FZE" or "Licensee"), a wholly-owned subsidiary of Global Surfaces Limited, has entered into a License Agreement ("Agreement") on July 10, 2024, with SQIP, LLC, a Florida-based limited liability company ("Licensor"), and Veegoo Technology Co. Ltd., a company incorporated in the People's Republic of China ("Veegoo"). Under the terms of the Agreement, the Licensee will obtain non-transferable, non-sublicensable, exclusive rights and licenses to use the Licensed Patents and Licensed Know-How to develop, produce, manufacture, and create the Licensed Products within the defined Field of Use in the exclusively in the Manufacturing Territory i.e. Middle East and North Africa ("MENA") Region and a first right of refusal in India.
- The Company has received an amount of Rs. 1015.78 million (net off IPO expenses of Rs. 177.02 million) from proceeds out of fresh issue of equity shares. The utilisation of net IPO proceeds is summarised as below:

Objects of the issue	Amount Received	Utilised upto June 30, 2024
Investment in the wholly owned subsidiary, Global Surfaces FZE for part financing its capital expenditure requirements in relation to the setting up of manufacturing facility of engineered quartz at The Jebel Ali Free Zone, Dubai, United Arab Emirates	900.00	900.00
General corporate purposes	115.78	115.78
Total	1,015.78	1,015.78

IPO proceeds which were utilised as at June 30, 2024 includes the amount of Rs. 13.76 million is lying in the account of the Global Surfaces FZE, UAE, as a part of retention money in accordance with the terms of the contract and will be paid on the performance of the vendor by October 2024. The said amount of Rs.1.38 crore was not maintained for four different days in the current account of Global Surfaces FZE, UAE account in the interim period of Q1FY25, however, the same got reinstated later and the company has maintained the amount of Rs. 1.38 crore as on June 30, 2024.





Global Surfaces Limited
CIN: L14100RJ1991PLC073860

6 **Segment Information**

The Group is engaged in manufacturing and trading of 'natural stone and engineered quartz used in surface and counter tops'. The Group sells its product majorly from three geographies: United States of America, United Arab Emirates and India.

Particulars	Quarter ended			Year ended
	30.06.2024 Unaudited	31.03.2024 Unaudited (Refer Note 7)	30.06.2023 Unaudited	31.03.2024 Audited
A. Segment revenue				
India	425.99	444.25	388.22	1,621.35
United States of America	228.94	228.55	178.38	806.96
United Arab Emirates	121.95	573.45	-	573.45
Add/(Less): Intersegment eliminations	(205.40)	(160.04)	(202.89)	(748.84)
Total	571.48	1,086.22	363.71	2,252.91
B. Segment results				
India	73.62	47.04	71.09	257.84
United States of America	0.26	6.31	1.97	31.11
United Arab Emirates	(67.75)	59.39	(0.76)	55.74
Add/(Less): Intersegment eliminations	(3.60)	2.17	(35.52)	(92.17)
Sub-Total	2.54	114.92	36.78	252.52

7 In the Consolidated results the figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto third quarter of the respective financial year. Figures for the previous periods are re-classified/ re-arranged/ re-grouped wherever necessary.

Dated : August 14, 2024



For and on behalf of the Board


Mayank Shah
Chairman and Managing Director
DIN:01850199
Place: Dubai





GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

ANNEXURE II

Appointment of Secretarial Auditors of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Pinchaa & Co., Company Secretaries, Jaipur as Secretarial Auditor of the Company for the Financial Year 2024-2025.
2	Date of Appointment/ re-appointment/ cessation (as applicable) and term of Appointment/ Re-Appointment	Date of Appointment: 14-08-2024 Term of Appointment: FY 2024-2025
3	Brief Resume (in case of appointment):	M/s. Pinchaa & Co. was founded in year 2016 and is devoted towards providing a wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws, especially in the core area of Company Law matters.
4	Relationship between the directors (in case of appointment of Director)	Not Applicable



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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GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

ANNEXURE III

Re-Designation of Mrs. Sweta Shah (DIN: 06883764) as Whole-Time Director of the Company

Sr. No.	Disclosure Requirement	Details
1	Name of the Director:	Mrs. Sweta Shah (DIN: 06883764)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise (Re-Designation):	Mrs. Sweta Shah has been redesignated from Director (Executive) to Whole-time Director of the Company effective from 14 th August, 2024 subject to approval of shareholders.
3	Date of Appointment / re-appointment/ cessation (as applicable) and term of Appointment (Re-Designation)	Mrs. Sweta Shah has been redesignated from Director (Executive) to Whole-time Director of the Company effective from 14 th August, 2024 subject to approval of shareholders and her term shall continue up to 10 th September, 2026 and be liable to retire by rotation.
4	Brief Resume:	Mrs. Sweta Shah holds a bachelor's degree in commerce (1997) from the University of Calcutta. She has been associated with the Company for approximately 6 years and has worked under Multiple roles. Currently, She looks after Administration & Marketing of our Company.
5	Relationship between the directors (in case of appointment of a director):	Spouse of Mr. Mayank Shah (DIN: 01850199), Chairman and Managing Director



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