



Ref: GSL/SEC/2023-24/48

Date: September 30, 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 Board Meeting held on Saturday, September 30, 2023 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 SEBI (Listing Obligations and Disclosure Requirements), 2015 and other applicable provisions, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Saturday, September 30, 2023 has considered and approved the appointment of Mr. Kamal Kumar Somani as Chief Financial Officer of the Company.

The Board Meeting commenced at 12:30 P.M. and concluded at 12:42 P.M.

You are kindly requested to take the same on record.

Thanking You

Yours Faithfully,

For Global Surfaces Limited

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

