

ISO 9001:2015 ISO 14001:2004 Certified Company CIN: L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/24

Date: August 05, 2025

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

Subject

Intimation of Change of Auditor of Wholly owned material Subsidiary under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you of a change in the Statutory Auditors of Global Surfaces FZE ("GSFZE"), a wholly owned material subsidiary of the Company, incorporated under the laws of the Jebel Ali Free Zone Authority (JAFZA), United Arab Emirates.

As per the terms of appointment, the tenure of M/s. Coast Accounting & Auditing (JAFZA Reg. No.: 174), existing Statutory Auditors of GSFZE, completed at the close of the Annual General Meeting of GSFZE held on August 5, 2025.

Subsequently, the shareholder of GSFZE, at the said Annual General Meeting, approved the appointment of M/s. Unity Auditing and Management Consultants (JAFZA Reg. No.: 228) as the Statutory Auditors of GSFZE for the Financial Year 2025-26, to hold office until the conclusion of the next Annual General Meeting.

We further wish to inform that, in accordance with the applicable provisions governing companies incorporated in JAFZA read with Memorandum and Articles of Association of GSFZE, the statutory auditor so appointed shall hold office until the conclusion of the next general meeting or until a successor is duly appointed. Accordingly, disclosures pertaining to the appointment or reappointment of statutory auditors of GSFZE shall be made as and when there is a change in the Statutory auditors requiring such disclosure under the applicable regulatory framework.

The disclosure in the prescribed format as mandated under SEBI Circulars No. SEBI/HO/CFD /CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A & Annexure B:

You are requested to take the above information on record.

Thanking You For Global Surfaces Limited

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

Place: Jaipur Encl: as above



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 A

The disclosure in the prescribed format as mandated under SEBI Circulars No. SEBI/HO/CFD /CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided hereinbelow:

Sr. No.	Particulars	Details
1.	Name of the Company	Global Surfaces FZE, wholly owned Material Subsidiary of the Company.
2.	Name of Auditor	Coast Accounting & Auditing (JAFZA Reg. No: 174)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Completion of tenure at the close of the Annual General Meeting of Global Surfaces FZE held on August 5, 2025.
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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ANNEXURE B

The disclosure in the prescribed format as mandated under SEBI Circulars No. SEBI/HO/CFD /CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided hereinbelow:

Sr. No.	Particulars	Details
1.	Name of the Company	Global Surfaces FZE, wholly owned Material Subsidiary of the Company.
2.	Name of Auditor	Unity Auditing and Management Consultants (JAFZA Reg. No. 228)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Auditor of Global Surfaces FZE, wholly owned Material Subsidiary of the Company
4.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	August 5, 2025 (Tenure: For FY 2025-26 and to hold office till next Annual General Meeting)
5.	Brief profile (in case of appointment);	Unity Auditing and Management Consultants are a JAFZA approved audit firm and hold a valid license issued by the UAE Ministry of Economy to practice as Statutory auditors in the JAFZA, U.A.E.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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