



GLOBAL SURFACES LTD.
(Formerly known as "Global Stones Private Limited")
ISO 9001:2015 ISO 14001:2004 Certified Company
CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/43

Date: October 17, 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 Outcome of Board Meeting held on October 17, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held today i.e., on Friday, October 17, 2025, has considered and approved the appointment of Mr. Mayank Shah as Chief Financial Officer of the Company with immediate effect in addition to his existing role and position in the company as Chairman and Managing Director of the company.

The Board has already authorised him to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the disclosures in the prescribed format as required under Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A.**

The Board Meeting commenced at 12:25 P.M. and concluded at 12:40 P.M

The above notice will also be hosted on the website of the Company and the same can be accessed at <https://globalsurfaces.in/>. You are kindly requested to take the same on record.

Thanking You
For **Global Surfaces Limited**

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



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

(Disclosure in the prescribed format as mandated under Regulation 30 of SEBI (LODR) Regulation, 2015 and SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr. No.	Particulars	Details
1	Name	Mr. Mayank Shah
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer (in addition to his existing role and position as Chairman and Managing Director of the Company)
3	Date of appointment/ re-appointment cessation / Change (as applicable) & Term of Appointment/re-appointment	October 17, 2025
4	Brief Profile (in case of appointment);	Mr. Mayank Shah brings over two decades of entrepreneurial and operational experience in the natural and engineered stone industry. He has been instrumental in expanding the Group's footprint across international markets, diversifying product offerings into engineered quartz, and establishing a robust dual-shore manufacturing model with facilities in India and the UAE. His strategic foresight has also led to the creation of a strong customer and distribution network, especially in high-value export geographies like the U.S. and MENA region. Mr. Shah holds a bachelor's degree in commerce from the University of Calcutta and provides strategic oversight on business expansion, capital allocation, innovation, and long-term value creation for stakeholders. He has been actively involved in the Finance function of the Group.
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable



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