



Ref: GSL/SEC/2025-26/23

Date: July 16, 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 Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Kamal Kumar Somani, Chief Financial Officer (CFO) of Global Surfaces Limited ("the Company"), has tendered his resignation from the position of CFO vide his letter dated **July 16, 2025**, citing personal reasons. The said resignation has been duly acknowledged by Mr. Mayank Shah, Chairman and Managing Director of the Company. Mr. Somani will be relieved from his responsibilities as CFO with effect from the close of working hours on **July 25**, **2025**.

Consequently, Mr. Kamal Kumar Somani shall also cease to be a Key Managerial Personnel under the provisions of Section 203 of the Companies Act, 2013 and will no longer be authorized for the purpose of determining materiality of events or information under Regulation 30(5) of the SEBI Listing Regulations w.e.f. the close of working hours on **July 25, 2025**.

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	Mr. Kamal Kumar Somani
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Resignation in order to pursue other career opportunities and personal aspirations. (as per attached letter)
3.	Dateofappointment/re-appointment/cessation(as applicable)&term of appointment/re-appointment;	Close of working hours on July 25, 2025
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a 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







In accordance with Clause 7C of Para A, Part A of Schedule III to the SEBI Listing Regulations, a copy of the resignation letter (duly acknowledged) received from Mr. Somani is also enclosed herewith as Annexure-A.

You are requested to take the above information 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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Dated this July 16, 2025

To, The Board of Directors **Global Surfaces Limited** Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur – 302 037, Rajasthan

Subject: Resignation from the position of Chief Financial Officer of Global Surfaces Limited

Kind Attn.: Mr. Mayank Shah, Chairman and Managing Director

Respected Sir,

I hereby tender my resignation from the position of Chief Financial Officer of Global Surfaces Limited, with immediate effect, in order to pursue other career opportunities and personal aspirations.

I request the Board to kindly relieve me of my duties effective from the close of working hours on July 25, 2025.

Working with Global Surfaces Limited has been an immensely rewarding and enriching experience. I take great pride in having contributed to the Company's journey of growth, and innovation. I am particularly grateful for the guidance and trust extended to me by the Board of Directors, the support of the Senior Management team, and the camaraderie shared with my colleagues across functions.

This decision has been made after careful consideration and is driven solely by professional progression. I remain a well-wisher of the Company and am confident that Global Surfaces will continue to scale greater heights in the times to come.

Please consider this letter as formal communication of my resignation and let me know the necessary formalities to ensure a smooth transition.

With warm regards and best wishes,

Sincerely,

Kamal Kumar Somani (Chief Financial Officer) Global Surfaces Limited

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