

Ref: GLOBALE/CS/Correspondence/2025-26/28

Date:- 25th September, 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: GLOBALE

Script Code: 544234

Trading Symbol: GLOBALE

Series: BE

Dear Sir/Madam,

Sub.:- Appointment of Chief Financial Officer and Deputy Nodal officer

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and Section 203(1) of the Companies Act, 2013, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 25th September 2025, at the Registered Office of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Shri Sumit Agarwal as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with immediate effect.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an Annexure – A.

The Meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:25 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)

Encl.:- A/a

**Information as required under
Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

Sr. No.	Requirement	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment:- Shri Sumit Agarwal with effect from 25 th September 2025
2	Date of appointment / re-appointment / effective date of (As applicable) & term of appointment / re-appointment.	25 th September 2025
3	Brief profile (In case of appointment);	Shri Sumit Agarwal is a Inter Chartered Accountant and Bachelors of Commerce from New LJ Commerce College Ahmedabad having over 8 years of experience in the fields of finance, accounts, and corporate strategy. He is skilled in conceptualising and implementing financial procedures, and managing modern accounting systems, including finalisation of accounts for a listed entity with multiple subsidiaries. He is adept at budgeting, implementing financial systems and procedures, conducting financial analysis, and preparing key management reports. He has in-depth knowledge of financial control mechanisms and has contributed to enhancing the overall efficiency of organisations. He has successfully designed and implemented cost-reduction strategies, resulting in reduced annual overheads and substantial cost savings. Additionally, he has led internal audits, implemented effective internal control systems in line with statutory and company policies, and ensured compliance with both internal (audit methodology and risk management) and external (regulatory) audit requirements.
4	Disclosure of relationships between Directors (In case of appointment of a Director).	He is not related to any of the Directors or Key Managerial Personnel of the Company

FOR, GLOBALE TESSILE LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)