

GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

*Globale
Tessile*

Ref: GLOBALE/CS/Correspondence/2026-27/2

Date: April 8, 2026

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.

Script Code: 544234

Trading Symbol: GLOBALE

Subject: Appointment of Chief Financial Officer (“CFO”)

Dear Sir/Madam,

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 April 8, 2026, at the Registered Office of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Jitendra Kumar Bhati 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 04:00 P.M. and concluded at 06:10 P.M.

Kindly take the same on record and oblige.

Thank you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED

PALAK BHAVSAR
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77574



Encl.: A/a

Annexure – 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: Mr. Jitendra Kumar Bhati is appointed as CFO with effect from April 8, 2026.
2	Date of appointment /re-appointment/ effective date of (As applicable) & term of appointment /re-appointment.	April 8, 2026.
3	Brief profile (In case of appointment);	Mr. Jitendra Kumar Bhati is a Associate Member of the Institute of Chartered Accountants of India (“ICAI”). He holds a Bachelor of Commerce degree from Mohanlal Sukhadia University, Udaipur, Rajasthan. He has over 2.5 years of experience in finance, accounts, auditing, taxation, and consultancy, including statutory, internal, stock and tax audits.
4	Disclosure of relationships between Directors (In case of appointment of a Director).	Not Applicable

FOR, GLOBALE TESSILE LIMITED

PALAK BHAVSAR
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77574

