

Ref: GLOBALE/CS/Correspondence/2025-26/27

Date:- 05th 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:- Resignation of the Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that CS Dhaval Nagar has tendered his resignation on 04th September, 2025, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, with effect from 15th September, 2025, for professional growth and better opportunities.

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

Resignation Letter of CS Dhaval Nagar is, attached herewith, as an **Annexure – B.**

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	Resignation:- CS Dhaval Nagar has tendered his resignation on 04 th September, 2025, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company due to better career opportunities and prospects for future growth.
2	Date of appointment / re-appointment / effective date of (As applicable) & term of appointment / re-appointment.	15 th September, 2025
3	Brief profile (In case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (In case of appointment of a Director).	Not Applicable

FOR, GLOBALE TESSILE LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)

Date: 04/09/2025
Place: Ahmedabad

From,

Dhaval Nagar

A-302, Sliverstar Society,

Near Bank of India,

Chandlodia, Ahmedabad - 382481

To,

The Board of Directors

GLOBALE TESSILE LIMITED

YSL AVENUE, OPP. KETAV PETROL PUMP,

POLYTECHNIC ROAD, AMBAWADI,

AHMEDABAD, GUJARAT, INDIA, 380015

Subject: Resignation from the Post of Company Secretary.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary, due to better career opportunities and prospects for future growth.

I kindly request the Board of Directors to relieve me from the Duties and responsibility of my post with effect from 15th September, 2025. Kindly arrange to submit the necessary forms with the Office of Registrar of Companies (ROC)

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

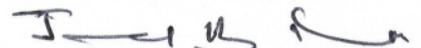
Yours Faithfully



Dhaval Nagar
M.No: A 63521

Accepted
on 5/09/2025

For, Globale Tessile Limited


Director