

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/2025-26/12

Date:- 09th June, 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 Post of Chief Financial 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 Rakshit Kumar has tendered his resignation on 07th June, 2025, from the post of Chief Financial Officer (Key Managerial Person) of the Company, with effect from 1st July, 2025, for better opportunity and career advancement.

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 Rakshit Kumar is, attached herewith, as an **Annexure – B**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED

DHAVAL NAGAR
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A63521

Encl.:- A/a



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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	Resignation:- CA Rakshit Kumar, has tendered resignation on 07 th June, 2025, from the post of Chief Financial Officer (Key Managerial Person) of the Company with effect from 1 st July, 2025.
2	Date of appointment / re-appointment / cessation (As applicable) & term of appointment / re-appointment	1 st July, 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



DHAVAL NAGAR
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A63521

Annexure - B

Date:- 07th June, 2025

To,

GLOBALE TESSILE LIMITED

(CIN:- L17299GJ2017PLC098506)

“Mahalaxmi House”,

YSL Avenue, Opp. Ketav Petrol Pump,

Polytechnic Road, Ambawadi,

Ahmedabad – 380 015,

Gujarat.

Respected Chairman,

Sub.:- Resignation from the position of the Post of Chief Financial Officer

This is to apprise you that, I am resigning from the position as Chief Financial Officer of GLOBALE TESSILE LIMITED, **with effect from 1st July, 2025**, after business hours. I am resigning from the position, for better opportunity and career advancement.

Kindly accept this Letter as a formal Notice of my resignation. For any assistance in work after my abdication, I am always there.

I would like to express my gratitude for the opportunities I have learned and grow during my tenure. Working with Globale Tessile Limited has enriched my professional experience, and I genuinely value the relationships and skills I have built here.

Thanking to all the Board of Directors and my colleagues.

ACCEPTED BY

Rakshit Kumar

Rakshit Kumar
Chief Financial Officer

Jeetmal Bhoorchand Parekh

JEETMAL BHOORCHAND PAREKH
CHAIRMAN
(DIN:- 00512415)

ACCEPTED ON:- 09/06/25

