

Date: August 13, 2025

To,
The Manager
BSE Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

Scrip Code: 540654

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to our intimation dated August 08, 2025, we would like to inform that Mrs. Asha Sampath, Independent Director of the Company resigned from the said position with effect from August 07, 2025.

The details with respect to the said resignation as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed as Annexure I.

The letter of resignation received from Mrs. Asha Sampath is enclosed herewith as Annexure-II.

Further, apart from the reason provided in the said resignation letter, there is no material reason for her resignation from the Board of Directors of the Company.

We kindly request you to acknowledge the receipt of this information and take the same on record.

Yours faithfully,

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366
Place: Mumbai

Annexure I

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Asha Sampath(DIN: 02160962) as an Independent Director of the Company, with effect from closing business hours of August 07, 2025.
2.	Date of appointment/reappointment/cessation & term of appointment	August 07, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

Additional Information in case of resignation of an Independent Director

1.	Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships in other Listed Entities (excluding our Company):</u> - Active Infrastructures Limited - Shradha Infraprojects Limited <u>Committee Membership(s) in other listed entities (excluding our Company):</u> <u>1. Active Infrastructures Limited:-</u> - Nomination & Remuneration Committee-Member - Audit Committee: Member - Stakeholders Relationship Committee: Member <u>2. Shradha Infraprojects Limited</u> - Audit Committee:- Member - Nomination and Remuneration Committee:- Member
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		c) Stakeholders Relationship Committee:- Chairperson
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RESIGNATION LETTER

Date: August 07, 2025

To,
The Board of Directors
GlobalSpace Technologies Limited

Address: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park,
Thane, Navi Mumbai, Maharashtra, India, 400110

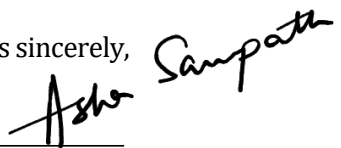
Subject: Resignation from the post of Independent Director of the Company

Dear Sir / Ma'am

I, Asha Sampath, hereby resign from the position of Independent Director (DIN: 02160962) of GlobalSpace Technologies Limited with effect from August 07, 2025. This is aligned with the scheduled conclusion of my term later this month. I wish to thank the Board Members for their support and cooperation during my tenure.

In compliance with **Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the details of my directorships and memberships in the Board Committees of other listed entities are enclosed as *Annexure A*.

I request you to kindly complete the necessary formalities pertaining to my resignation, including filing the required forms with the **Ministry of Corporate Affairs** and intimating the other relevant authorities, as applicable. I would appreciate receiving a copy of the filed acknowledgment for my records.

Yours sincerely,


Asha Sampath
DIN: 02160962

Enclosure: Annexure A.

Annexure A

1.	Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships in other Listed Entities (excluding our Company):</u> 1. Active Infrastructures Limited 2. Shradha Infraprojects Limited <u>Committee Membership(s) in other listed entities (excluding our Company):</u> <u>1. Active Infrastructures Limited: -</u> a) Nomination & Remuneration Committee-Member b) Audit Committee: Member c) Stakeholders Relationship Committee: Member <u>2. Shradha Infraprojects Limited</u> a) Audit Committee: - Member b) Nomination and Remuneration Committee: - Member c) Stakeholders Relationship Committee: - Chairperson
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Asha Sampath