



# GLOBAL OFFSHORE<sup>TM</sup> SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800

CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2025/275

March 27, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code : 501848

Dear Sirs,

**Sub.: Outcome of Board Meeting dated 27<sup>th</sup> March, 2025.**

Pursuant to provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the Meeting of Board of Directors held today, 27<sup>th</sup> March, 2025, the following was approved.:

- Upon recommendations of Nomination & Remuneration Committee, Board of Directors re-appointed Mr. M. M. Honkan - (DIN: 08392886) as Whole-Time Director with effect from 01<sup>st</sup> April, 2025. The said appointment is subject to Shareholders and such other approvals. His brief profile is enclosed as Annexure - I hereto. Further with effect from 01<sup>st</sup> April, 2025, Mr. M. M. Honkan was also re-appointed as Member on the following Committees of Board of Directors:

- i) Corporate Social Responsibility Committee; and
- ii) Stakeholders Grievance Committee.

Thanking you,

Yours faithfully,

for **GLOBAL OFFSHORE SERVICES LIMITED**

**A.C. CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT - LEGAL & ADMIN.**

Encl.: As above.






**ANNEXURE - I**

**Details of Director seeking Appointment as required under Regulations 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Name.	M. M. Honkan
Date of Birth.	06.11.1965
DIN	08392886
Date of appointment on Board.	01 <sup>st</sup> April, 2019.
Relationship with order Directors inter-se.	NIL
Qualifications.	B. Com., Chartered Accountant.
Experience in specific function area.	Mr. Mukund M. Honkan has varied experience in : <ul style="list-style-type: none"><li>- EPC project management.</li><li>- Raising long term and short term debt from Fis &amp; Banks.</li><li>- Restructuring of debt.</li><li>- Divesting stake in Companies.</li><li>- Setting up Accounting &amp; MIS systems.</li></ul>
Directorship held in other Companies.	NIL.
Membership / Chairmanship of Committee in other Public Limited Companies (includes only Audit & Shareholders / Stakeholders' Committee)	NIL.
Shareholding, if any in the Company.	1000 Shares.

for **GLOBAL OFFSHORE SERVICES LIMITED**

  
**A.C. CHANDARANA**  
**COMPANY SECRETARY &**  
**PRESIDENT - LEGAL & ADMIN.**

Date : 27.03.2025  
Place : Mumbai