

Dated :28<sup>th</sup> June 2025

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
BandraKurla Complex,  
Bandra (E),  
Mumbai – 400 051

The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Change in Board of Directors and Committees**

Dear Sir,

This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company through their circular resolution passed by them vide dated 28<sup>th</sup> June 2025, have, inter-alia, considered and approved the following items:

- 1) The Board of Directors have accepted and approved resignation of Mr. Ajay B. Baliga from his position of Non-executive Director.
- 2) The Board of Directors have appointed Mr. Kenneth Dsouza as an Additional Director (Non-executive & Independent Director) of the Company w.e.f. 28<sup>th</sup> June 2025. As on date of his appointment on the Board of Directors, Mr. Kenneth holds 10 equity shares in the company. Brief Profile and educational qualification of Mr. Kenneth is as below:-

Mr. Kenneth is B. Tech. Hons. (IIT Delhi) + PGDM (IIM Calcutta). He has vast experience of over 4 decades in Marketing of Petrochemicals and Polymers, New Projects and Business Analysis and Business Development, Marketing Communications. He is having vast exposure of serving in various positions in corporate sectors, such as :-Sales & Marketing operations in M/s Acquaviva India Pvt. Ltd.; ii) M/s Shofu Dental India Pvt. Ltd. A Wholly-owned subsidiary of Shofu Inc. Kyoto, Japan; iii) Vice President, Vivanta Enterprises Ltd. for setting up 270,000 MTA PVC Resin Plant at Abu Road, Rajasthan. iv) Head of Marketing – Sales & Marketing, with YKK India, a wholly-owned subsidiary of YKK Corp. Japan world leaders in Slide-Fasteners (Zippers); v) 15 years of experience in Sales and Marketing of Petrochemicals (Surfactants, Solvents, Acrylic Esters & Specialty Chemicals) and Polymers (PVC, PE, PP) with IPCL, Baroda and Reliance Inds. Ltd., Delhi.

Mr. Kenneth is not debarred from holding the office of director by virtue of any SEBI order or any such authority. Further Mr. Kenneth is not inter-se related with any other Directors on the Board.

- 3) With the re-constitution of the Board of Directors, the Risk Management committee of the Board has been reconstituted by the Board of Directors of the company. The reconstitution of Risk management Committee as follows:-

Name of the Committee	Constitution (Members/Chairman)
Risk Management Committee	Ms. Ruchika Bansal (Chairperson) Mr. Amitabh Singh (Member) Sh. Shekhar Swarup (Member) Sh. Sunil Chadha (Member) Mr. Kenneth Dsouza (Member)



**Globus Spirits**

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You  
Yours faithfully  
*for***Globus Spirits Ltd.**

**Santosh Kumar Pattanayak**  
**Company Secretary**  
ACS-18721

**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

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**E-mail:** corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

**DŌAAB**

**TERAI**



**SNOSKI**



**OAKTON**



**BROTHERS  
& Co**

