



Dated: 11th November, 2024

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Dear Sir,

Subject: Outcome of the Board Meeting held on November 11, 2024

STOCK CODE : GLOBESEC

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company has inter-alia at their meeting held today i.e. November 11, 2024 has approved the following:

1. Upon the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors has considered and approved the appointment of Mrs. Nitu Goel (DIN: 06911867) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from November 11, 2024 subject to approval of the shareholders.
2. Upon the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors has considered and approved the appointment of Mr. Pankaj Surana (DIN: 09119612) as an Additional Director designated as Non-Executive Director with effect from November 11, 2024 in terms of Section 161 of the Act, liable to retire by rotation subject to approval of the shareholders.
3. Considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024. In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 along with Limited Review Report thereon issued by the Statutory Auditors of the company.
4. Considered and approved appointment of scrutinizer for carrying-out the e-voting for Postal Ballot.

Notice of Postal Ballot and other related information as required pursuant to provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, will be published and intimated in due course of time.





Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also **attached** herewith.

The meeting commenced at 02:00 P.M. and concluded on 05:15 P.M.

This is for your information and records.

Thanking You

Yours faithfully,

For Global Finance & Securities Limited

Ankita Agarwal

Company Secretary & Compliance Officer

Encl.: As stated above





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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mrs. Nitu Goel	Mr. Pankaj Surana
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Nitu Goel (DIN:06911867) as an Additional Director designated as Non-Executive Independent Director .	Appointment of Mr. Pankaj Surana (DIN: 09119612) as an Additional Director designated as Non-Executive Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. November 11, 2024 for a term of 5 years, subject to the approval of the members by way of a Special Resolution through Postal Ballot and shall not be liable to retire by rotation.	w.e.f. November 11, 2024, liable to retire by rotation and subject to the approval of the members by way of an Ordinary Resolution through Postal Ballot
3.	Brief Profile (in case of appointment)	Mrs. Nitu Goel (DIN: 06911867) aged about 36 years. She is a Fellow Member of the Institute of Company Secretaries of India (ICSI), with a strong academic and corporate background. A result-oriented professional, she excels in achieving personal and organizational goals with dedication, perfection, and a strong work ethic. She is skilled in company law, securities law, NCLT matters, and compliance within the Smart City framework, making her a well-rounded corporate and legal expert.	Mr. Pankaj Surana (DIN: 09119612) aged about 48 years. He is a Chartered Accountant with 20+ years of experience in Finance & Accounts with companies in India and Indonesia. Pivotal in developing Back Office Information System and MIS and other reports for the Company. Effective communicator with strong analytical, planning & interpersonal skills.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company	Not related with any other Director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Nitu Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Mr. Pankaj Surana is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority