



Globus Power Generation Ltd.

22nd September, 2025

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code – 526025

Subject – Outcome of the Board Meeting of the Company held on Monday, September 22, 2025

Ref: Intimation under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 22nd September, 2025 through video conferencing facility has *inter-alia* considered and unanimously approved the appointment of Ms. Nisha Valechani (Membership No.- A78152) as Company Secretary and Compliance Officer of the Company w.e.f. 22nd September, 2025.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”) are attached as “*Annexure-I*”.

The Meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:30 a.m.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited

Abhay Khanna
Whole-time Director
DIN: 02153655

Enclosure as above

CIN : L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax: 011-25792194
E-mail: globuscdl@gmail.com | Website: www.gpgl.in

Annexure-I

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of appointment/ resignation & term of appointment	Appointment of Ms. Nisha Valechani as Company Secretary & Compliance Officer of the Company with effect from 22 nd September, 2025 and continue until her resignation.
3.	Brief profile (in case of appointment)	Ms. Nisha Valechani is an Associate Member of the Institute of Company Secretaries of India and a Commerce Post Graduate.
4.	Disclosure of relationships between directors (in case of appointment of adirector).	Not Applicable