

Date: November 12, 2025

Corporate Governance Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier

Sub.: Intimation of appointment Internal Auditors and Secretarial Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e., November 12, 2025, have approved the following:

a) Appointment of Internal Auditors:

Appointment of M/s. Bathla Dhingra & Associates, Chartered Accountants., as Internal Auditors of the Company for the financial year 2025-26.

(b) Appointment of Secretarial Auditors

Appointment of M/s. J. K. Gupta and Associates, Practicing Company Secretaries, Delhi as Secretarial Auditors of the Company for financial year 2025-26.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned in "**Annexure – A**" and "**Annexure-B**".

Kindly take the information on record and oblige.

Thanking you

For **Globtier Infotech Limited**

(Formerly known as Globtier Infotech Private Limited)

Rajiv Shukla

Managing Director

DIN: 02653008

Place: Noida

Encl.: As above

Annexure – A

Details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

a) Appointment of Internal Auditors:

Sr No.	Particulars	Internal Auditors
1.	Name of Auditor	M/s. Bathla Dhingra & Associates
2.	Reason for change	New appointment
3.	Date of appointment and term of appointment	Approved by Board on November 12,2025 For the Financial Year 2025-26
4.	Brief Profile (in case of appointment)	Bathla Dhingra & Associates (BDA) is a distinguished Chartered Accountancy firm, founded with an unwavering commitment to delivering comprehensive and expert financial services to a diverse clientele. BDA Firm with 15+ years of experience of Debt Syndication, PE / VC Funding, setting up appropriate control system & development of Management Information System, advising the Management on Control Areas.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – B

Details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

a) Appointment of Secretarial Auditors:

Sr No.	Particulars	Internal Auditors
1.	Name of Auditor	M/s. J. K. Gupta and Associates
2.	Reason for change	New appointment
3.	Date of appointment and term of appointment	Approved by Board on November 12,2025 For the Financial Year 2025-26
4.	Brief Profile (in case of appointment)	M/s. J.K Gupta and Associates, Practicing Company Secretaries, Delhi has experience of more than 29 years in rendering professional services to small, medium and large-scale Companies, including reputed listed companies, Govt. Companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable