

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code 544494.

Ref: Resignation of Director

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Shardul Sangal (DIN: 10771098), vide his letter dated 25th September, 2025, has tendered their resignation as Non-executive Director of the Company with effect from the close of business hours on 25th September, 2025 due to personal and professional commitments.

The detailed reason of resignation as required under Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as Annexure-A

The Resignation Letter as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as Annexure-B

Thanking You,

For **Globtier Infotech Limited**
(formerly known as Globtier Infotech Private Limited)

For GLOBTIER INFOTECH LIMITED



Managing Director

Rajiv Shukla
Managing Director
DIN: 02653008
Date: 26th September, 2025
Place: Noida

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shardul Sangal has tendered his resignation as a Non-Executive Director of the Company due to personal and professional commitments. and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 25 th September, 2025
3.	Reason of Resignation as required under Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI Regulation	Personal and professional commitments.

For GLOBTIER INFOTECH LIMITED



Managing Director

Rajiv Shukla

Managing Director

DIN: 02653008

Place: Noida

To,

**The Board of Directors,
Globtier Infotech Limited,
Registered office- B-67, 3rd Floor, Sector 67,
Gautam Buddha Nagar, Noida,
Uttar Pradesh- 201301**

Subject: Resignation from the Directorship of the Company

Dear Sirs,

I, **Shardul Sangal**, (DIN: 10771098) Non Executive Director of the Company, hereby tender my resignation from the post of director of the company in compliance with the provision of section 168 of Companies Act, 2013, as I am not in position to devote my time to the affairs of company due to my pre-occupation in other personal and professional commitments.

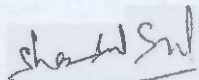
Please accept this letter as my resignation letter with end of business hours of 25th September, 2025 and relieve me from my duties.

I wish to place on record my sincere thanks to all the members of the Board for their guidance and support during my tenure of directorship. It was pleasant working with you with **Globtier Infotech Limited**.

Kindly acknowledge the receipt of this resignation letter and ensure to fulfill the needful compliance in this regard.

Thanking you,

Yours faithfully



**Shardul Sangal
(Director)**

DIN: 10771098

**Address: Flat No. 522, Manhattan-II,
Mahagun Moderne, Sector-78, Noida,
Gautam Buddha Nagar, Uttar Pradesh – 201301**

Date:- 25th September, 2025

Place: - Noida