

December 31, 2025

To,

Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 - Resignation of
Ms. Vani Aggarwal from the post of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A, Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, in continuation of the Company's intimation dated 15th December 2025 regarding the resignation of Ms. Vani Aggarwal (ACS 51509), she has been relieved from the position of Company Secretary and Compliance Officer of Globtier Infotech Limited with effect from the close of business hours on 31st December 2025. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-I.

Kindly take the information on record and oblige.

Thanking you
For **Globtier Infotech Limited**
(Formerly known as Globtier Infotech Private Limited)
For GLOBTIER INFOTECH LIMITED


Rajiv Shukla **Managing Director**
Managing Director
DIN: 02653008

Place: Noida



Annexure – I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

| S. No. | Particulars | Details |
|--------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. Vani Aggarwal tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 15th December, 2025. She has decided to pursue opportunities outside the organization. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment/re-appointment | She has been relieved from the services of the Company with effect from close of business hours of 31 st December, 2025. |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5 | Letter of Resignation along with detailed reasons for resignation | Enclosed herewith |

December 15th, 2025

**The Managing Director
Globtier Infotech Limited
B-67, 3rd Floor, Sector – 67,
Noida – 201301**

Dear Sir,

Subject: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of Globtier Infotech Limited

I, Vani Aggarwal, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company to pursue opportunities outside the organization. As mutually agreed, my last working day will be 31st December 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Kindly acknowledge receipt of this letter.

Thank you once again for the support and understanding.

Regards,

**VANI
AGGARWAL**

Digitally signed by VANI
AGGARWAL
Date: 2025.12.15
16:08:12 +05'30'

Vani Aggarwal,
Company Secretary and Compliance Officer
Membership No.: ACS 51509

Accepted

15/12/2025

