

January 08, 2026

To,

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 – Intimation of Appointment of Ms. Shivani Gupta as Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on 08th January, 2026 appointed CS Shivani Gupta (holding Membership No.: ACS 77513), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from 08 January, 2026.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Master Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed as Annexure-I.

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Master Circular No. SEBI /HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of CS Shivani Gupta as Company Secretary and Compliance Officer:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	08/01/2026
3	Brief profile (in case of appointment)	Term: Not applicable. Ms. Shivani is an Associate Member of Institute of Company Secretaries of India (ICSI) and a B. Com graduate. She has 2 years' experience in the domain of Company Secretarial Functions, Legal Affairs, Statutory Compliances & Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable