

Corporate Governance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: - 08th January 2026

Scrip Code: 544494/Scrip ID: Globtier

Sub: Outcome of Board Meeting held on 08th January 2026

Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Board Meeting vide our letter dated December 23rd, 2025

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held today i.e. January 08, 2026, has, *inter-alia* considered and approved the following:

1. Take Note of Resignation of Ms. Vani Aggarwal as Company Secretary and Compliance Officer of the Company.
2. Appointment of Ms. Shivani Gupta, as new Company Secretary and Compliance Officer of the Company.
3. Appointment and approval of Related Party Transaction with Ms. Sanskriti Shukla(Related Party as per section 2(76) of the Companies Act, 2013).
4. To consider and discuss any other business with the permission of the Chairman.

The Board Meeting commenced at 01:00 PM (IST) and concluded at 01:40 PM (IST).

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

Encl: As above

Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, and SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| S. No. | Particulars | Details |
|---------------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | The Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, has appointed Ms. Shivani Gupta as Company Secretary & Compliance Officer (Key Managerial Personnel & Senior Management Personnel) w.e.f. 08 th January 2026. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment/re-appointment | Appointed as the Company Secretary & Compliance Officer (Key Managerial Personnel & Senior Management Personnel) w.e.f. 08 th January 2026. Term: Not applicable. |
| 3 | Brief profile (in case of appointment) | 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 |