

GIL/BSE/2026-27/09**May 13, 2026**

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 Mr. Sandeep Gupta from the post of Chief Financial Officer (CFO).****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 16th April 2026 regarding the resignation of Mr. Sandeep Gupta, he has been relieved from the position of Chief Financial Officer (CFO) of Globtier Infotech Limited with effect from the close of business hours on 13th May 2026. Copy of his 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**Managing Director**

Rajiv Shukla
Chairman & 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	Mr. Sandeep Gupta has tendered his resignation as Chief Financial Officer (Key Managerial Personnel) of the Company via his email dated 16 April 2026, as he intends to pursue opportunities outside the organization.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on 13 th May 2026.
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

From: rajiv shukla <rajiv@globtier.com>
Sent: Thursday, 16 April, 2026 04:33 PM
To: CFO
Cc: Company Secretary
Subject: Re: Resignation from the Position of Chief Financial Officer

Accepted, thanks Sandeep.

Thanks & Regards,
Rajiv Shukla

From: CFO <cfo@globtierinfotech.com>
Date: Thursday, 16 April 2026 at 4:31 PM
To: rajiv shukla <rajiv@globtier.com>
Cc: Company Secretary <CS@globtierinfotech.com>
Subject: Resignation from the Position of Chief Financial Officer

Dear Rajiv Ji,

This is with reference to our recent discussion. I wish to pursue an opportunity outside Globtier Infotech Limited and, accordingly, hereby tender my resignation from the position of Chief Financial Officer, effective April 16, 2026.

My tenure at Globtier has been both enriching and rewarding. It has been a privilege to work with you, the Board members, and the senior leadership team. I am sincerely grateful for the guidance, support, and opportunities provided to me during my association with the organization.

As discussed, I will continue to discharge my responsibilities until the close of business hours on May 13, 2026, and will ensure a smooth transition of my duties.

I request you to kindly accord your approval and have this communicated to the Company Secretary and Head - HR for necessary intimation to the stock exchange.

Thank you once again for your support and trust. I wish the organization continued success.

Sincerely,
Sandeep Gupta

Chief Financial Officer
Globtier Infotech Limited

Accepted
16/04/2026



A handwritten signature in blue ink, appearing to be "Sandeep Gupta", written over a diagonal line.