



Globe Textiles

(India) Ltd.

Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC, Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net,

Date: March 26, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, March 26 2019, wherein resignation of Mr. Yash Manojbhai Shah from the post of Company Secretary & Compliance Officer of the Company and appointment of Mr. Faruk Hanifkhan Diwan, as Company Secretary and Compliance Officer of the Company was approved.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Mr. Yash Manojbhai Shah from the post of Company Secretary & Compliance Officer of the Company and appointment of Mr. Faruk Hanifkhan Diwan as Company Secretary & Compliance Officer of the Company.	Occurrence of event: March 26, 2019
b)	<u>(i) Date of Resignation of Mr. Yash Manojbhai Shah from the post of Company Secretary & Compliance Officer:</u> March 26, 2019 <u>(ii) Date of Appointment of Mr. Faruk Hanifkhan Diwan as Company Secretary & Compliance Officer:</u> March 26, 2019	Date of Disclosure: March 26, 2019



Unit 1 : No.03, Matia Estate, Behind National Transport, Piplej-Pirana Road, Piplej, Ahmedabad - 382405, Gujarat-INDIA.

Unit 2 : Shed No. 16-17-18, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

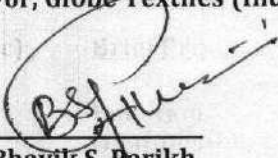
Unit 3 : Shed No. 19, 22 To 24 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

c)	<u>Brief Profile in case of Appointment:</u> Full Name : Faruk Hanifkhan Diwan Qualifications : ACS, B.Com, LLB Designation : Company Secretary & Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, Globe Textiles (India) Limited


Bhavik S. Parikh
Managing Director
(DIN: 00038223)

