

Date: May 26, 2023

**To,
National Stock Exchange Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051**

Dear Sir,

**Sub: Outcome of Board Meeting
NSE Symbol: GLOBE**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, May 26, 2023** at the registered office of the Company and the said meeting commenced at **03.30 p.m.** and concluded at **04.35 p.m.**

The following matters were decided by the Board:

- 1.** Considered and approved the Standalone Audited Financial Result of the Company for quarter and year ended on March 31, 2023. **(Attached as Annexure- I)**
- 2.** Considered Auditors' Report on Audited Financial Results for the aforesaid period.
- 3.** Appointed M/s. K. Jatin & Co., Company Secretaries, as a Secretarial Auditor of the Company for F.Y. 2023-24. **(Details in Annexure- II)**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the following:

- i.** Audited financial results (standalone) for the quarter and year ended on March 31, 2023;
- ii.** Audit Report on standalone financial results for the quarter and year ended on March 31, 2023;
- iii.** Declaration regarding Audit Report with unmodified/unqualified opinion.



Globe Textiles
(India) Ltd.
Superior Quality

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77
Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
ApparelPark, GIDC, Khokhra,
Ahmedabad-380008,
Gujarat-India.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited



Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Encl. as above

Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

Annexure-II

Disclosure of brief profile of M/s. K Jatin & Co., Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Friday, May 26, 2023, has considered and appointed M/s. K Jatin & Co., as a Secretarial Auditor of the Company.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 as follows:

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Reason for Change:</u> Re-appointment of M/s. K Jatin & Co. , Company Secretaries to act as a Secretarial Auditor of the Company for F.Y. 2023-24.	Occurrence of the event: May 26, 2023
b.	<u>Date of Appointment</u> May 26, 2023	
c.	<u>Brief Profile in case of Appointment</u> Name of Firm : M/s. K Jatin & Co. Name of Auditor : Jatinbhai Harishbhai Kapadia Qualifications : Practicing Company Secretary COP No. : 12043 FCS No. : 11418 Designation : Secretarial Auditor Term : FY 2023-24	Date of Disclosure: May 26, 2023
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director) : N.A</u>	

For, Globe Textiles (India) Limited

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SURYAKANT
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Digitally signed by
BHAVIK SURYAKANT
PARIKH
Date: 2023.05.26
16:48:21 +05'30'



Bhavik Suryakant Parikh
Managing Director
DIN: 00038223