

CCME Global Limited

(formerly known as Genesis IBRC India Limited)

CIN: L46909AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, **Website:** www.genesisil.com, **Email:** csgenesisil@gmail.com

Date: April 8, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of Board Meeting held on Wednesday, 8th day of April, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: CCME GLOBAL LIMITED (formerly known as GENESIS IBRC INDIA LIMITED, Scrip Code: 514336, ISIN: INE194N01016.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of CCME Global Limited {formerly known as Genesis IBRC India Limited} (“Company”) in their meeting held today, i.e., **Wednesday, 8th day of April, 2026**, have inter alia, considered and approved the following matters:

1. On approval and recommendation of Nomination And Remuneration Committee, the Board approved appointment of Ms. Garima Garg as Company Secretary and Compliance Officer of the Company w.e.f. April 8, 2026.

Disclosure of Information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

2. The corporate office of the Company is situated at and to keep and maintain the books of accounts of the Company as prescribed under Section 128 of the Companies Act, 2013, at a place other than registered office of the Company situated at 501, 5th Floor, “A” Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai – 400 059, both w.e.f. April 8, 2026.

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Board meeting's commencement time: 4:00 PM

Board meeting's concluded time: 4:30 PM

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

For **CCME GLOBAL LIMITED**

(formerly known as Genesis IBRC India Limited)

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

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Annexure A

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Name of the Key Managerial Personnel	Ms. Garima Garg
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary and Compliance Officer
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<u>Date of Appointment:</u> April 8, 2026 <u>Term of appointment:</u> Ms. Garima Garg is appointed on such terms and condition including remuneration as may be mutually agreed between Ms. Garima Garg and the board of directors of the Company
Brief Profile (in case of appointment);	Ms. Garima Garg is a qualified Company Secretary and holding a certificate from Institute of Company Secretary of India. With more than 7 years of extensive experience in handling regulatory compliance under Corporate Laws, she has established expertise in navigating complex corporate and compliance matters.
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Ms Garima Garg is not debarred from holding the office as Company Secretary and Compliance Officer of the Company by any SEBI order or any other authority.

For GENESIS IBRC INDIA LIMITED

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733