

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No. 112, 1st Floor of Building "Panchratna CHSL",

M. P. Marg, Opera House, Girgaon, Mumbai - 400004, Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/108

Dated: Wednesday, the 07th October, 2020

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Sub: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Meeting No. 4 of Financial Year 2020-2021 of the Board of Directors of the Company held on Wednesday, the 07th day of October, 2020 at Nagpur

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/107 dated 30th September, 2020 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 4 of Financial Year 2020-2021 of the Board of Directors of the Company was held on Wednesday, the 07th day of October, 2020 at Nagpur.
2. The Board of Directors of the Company, subject to the requisite approvals of the Members of the Company by Special Resolution through Postal Ballot by electronic means (remote e-voting) has considered, reviewed approved and recommended the followings, viz.,
 - (a) Capitalization of Reserves and Issue of Bonus Equity Shares of the Company in the proportion of Thirty One (31) Bonus Equity Shares of Rs.10/-each for every Ten (10) fully paid up Equity Shares of Rs.10/-each, held by the Members of the Company, as on Record Date, to be decided later;
 - (b) Migration of specified securities [Equity Shares] of the Company from SME Exchange [SME Platform of National Stock Exchange of India Limited namely, NSE EMERGE] to the Main Board of National Stock Exchange of India Limited [NSE].



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3. The Board of Directors of the Company has also duly noted, considered, reviewed and approved the following agenda item/s, namely:-

(a) Appointment of Mr. Inder Krishen Bhat (DIN NO: 08901891) as an Additional Director (Category – Non-executive, Independent) of the Company; effective 07th October, 2020 .

(b) In view of change in constitution of Board of Directors of the Company, the Committees of the Board has been re-constituted in accordance with the provisions of Companies Act 2013 read with rules made under and SEBI (LODR), 2015 (Listing Regulations)

(c) In view of aforesaid, Please find enclosed herewith the brief profile of Mr. Inder Krishen Bhat (appointee) marked as Annexure I .

(d) the business inter –alia the Proposed Special Resolutions to be transacted and passed by the Members of the Company through Postal ballot including voting by electronic means (remote e-voting);

(e) the Draft Documents namely Postal Ballot Notice including Explanatory Statement and Notes thereof;

(f) Thursday the 08th October 2020 at 09.00 AM to Friday the 06th November 2020 at 5.00 PM as the voting period for Postal Ballot by electronic means (remote e-voting) thereof;

(g) the Appointment of M/s Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur to act as the Scrutinizer, for conducting the Postal Ballot by remote e-voting in a fair and transparent manner.

(h) the Appointment of Central Depository Services (India) Limited("CDSL") for providing remote e-Voting Platform for business to be transacted through remote e-Voting.

Please be noted that the Meeting No. 4 of Financial Year 2020-2021 of the Board of Directors of the Company was commenced at 11.35 Hrs and concluded at 12.25 Hrs on Wednesday, the 07th October, 2020 at Nagpur.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED



CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502

Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India



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ANNEXURE I

BRIEF PROFILE OF MR. INDER KRISHEN BHAT

Mr. Inder Krishen Bhat, aged about 67 Years holds a degree of Doctorate and presently is the Vice Chancellor of Manav Rachna University and has also served as Director of National Institute of Technology Hamirpur (H.P.), Malaviya National Institute of Technology Jaipur (Rajasthan), NIT Delhi, NIT Jalandhar (Punjab) and IIIT Kota(Rajasthan).

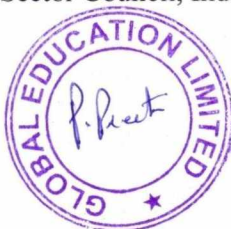
Mr. Bhat has excellent track record of quality teaching, research and institution building. He has supervised 12 Ph.Ds and several M.Tech theses in the area of Energy, Fatigue, Wear, Material Characteristics, and Academic Management. He has published more than 150 articles in Journals, and conferences/seminars etc. He has delivered more than 200 invited lectures. Mr. Bhat is a resource person on accreditation and staff development in the country and has conducted several dozen training programmes in teaching Pedagogy across the country.

Mr. Bhat has Contributed at policy level being associated in developing: NBA Vision 2002; AICTE Vision 2015; Member, of the Committee for framing of Appeal Regulations for NAAC, Member, Central Advisory Board of Education (CABE) since 2015; Drafting first Statutes of NITs; Drafting IIIT Bill under PPP mode; AICTE Strategic Plan for Tenth Plan Period; Regulations of National Board of Accreditation.

Mr. Bhat has widely travelled abroad and visited several universities. He has participated in the prestigious Yale-India Leadership Programme at Yale University, USA and Visited Columbia University, New York State University, Stony Brook University and Cooper Union College under the aegis of this Programme.

Mr. Bhat has been awarded for Academic Achievements as:

- Dr. Zakir Hussain Award for Outstanding Contribution to Technical Education
- Outstanding Contribution Award in the area of use of Renewable Energy at MNIT Jaipur 2013
- Outstanding Contribution to Technical Education-2014 award by DNA and Star Group of Industries.
- Top Rankers Excellence Award - 2015 to MNIT for Industry-Institute Interface' by Jindal Group Business School.
- CMAI and CCI Technology Education Excellence Award 2015 to MNIT for Best University Promoting High Quality Research at Masters and Doctoral Thesis work.
- ABP National Education Awards-2015 to MNIT for Outstanding Engineering Institution (West)
- Best Director of Technical Institutions in India, ICSCI, USA in 2016
- DNA Education Awards-2016 to MNIT for Best Performing Institution.
- Ambassador of Telecom Sector Council, India awarded in 2016



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- 100 Most Influential Directors 2016 World Education Congress Mumbai

Mr. Bhat is a Fellow member of Institution of Engineers (India), Life member of Indian Society for Technical Education (ISTE) and Founder Member of Indo-US Collaborative Engineering Education (IUCEE).

Relationship with the Company:

Mr. Inder Krishen Bhat does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.

