



Date: August 22, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Thursday, August 22, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: GLOBESEURE TECHNOLOGIES LIMITED (Symbol: GSTL)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, August 22, 2024 at A-309, Sagar Tech Plaza, Andheri Kurla Road, Opp. Rubber Factory, Sakinaka, Andheri East, Mumbai – 400072 at 2.00 p.m. Following matters were decided by the Board:

1. Approved Appointment of Mr. Rishi Bhatnagar as President of the Company. (Brief Profile as Annexure I).
2. Approved leave and license agreement for new office premises jointly with M/s. Geek AI Limited, at Unit No. 902 and 903, Sagar Tech Plaza, B-Premises Co-Operative Society Ltd., B Wing, Sakinaka, Andheri-Kurla Road, Mumbai-400072.

The Board Meeting concluded at 4.15 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
(DIN: 02002480)

Globesecure Technologies Ltd



ANNEXURE I:

Name	Mr. Rishi Bhatnagar
Designation	President
Reason for change viz. appointment /reappointment, resignation, renewal, death or otherwise	Appointment
Date of appointment /reappointment /cessation (as applicable) & term of appointment/re-appointment.	September 02, 2024
Brief Profile	<p>Dr. Rishi Mohan Bhatnagar is a proven business and technology leader with 25 years of industry experience. Presently member of board of directors and advisor to multiple technologies companies.</p> <p>He worked as President Lava International, President and Board Member, Aeris Communications(privately held, Silicon Valley based company, in the m2m/IoT business since 1992) having JV with Softbank and JV with Volkswagen. Rishi worked with Tech Mahindra served as the Global Head for Digital Enterprise Services.</p> <p>He is an International Thought Leader on digital transformation. He has co-authored the book “Enterprise IoT” in 2015 launched in Berlin along with a team from Bosch, Germany.</p> <p>He founded the IET IoT Panel in India in 2015, which is now IET future Tech Panel and he continues to spear head the future technology narrative to make India a pioneer in digital solutions. Creating a credible global platform and echo systems for future technology has been his forte. He is the Chairman of the CII IoT Summit since 2018, and member of multiple CII committees.</p> <p>He is the recipient of the Economic Times CEO of the Year (IoT) in 2022, ET Now’s Business Leader of the year 2019 Award, the Voice & Data “Leadership Recognition Award” – India 2018, Indian ISV “IoT CEO of the Year 2018” and BTVI “Business Leader of the Year 2018”and many more.</p>
Disclosure of Relationships between Directors	NA

Globesecure Technologies Ltd