  
Globus Power Generation Ltd.

Date: 10<sup>th</sup> August, 2023

The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code – 526025**

**Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting convened on 10<sup>th</sup> August, 2023 through video conferencing, based on the recommendation of Nomination and Remuneration Committee has considered and approved the appointment of following Key Managerial Personnel:

1. Ms. Kamini (Membership No.- A71118) as Company Secretary & Compliance Officer of the Company w.e.f. 10<sup>th</sup> August, 2023 and
2. Mr. Alok Kumar Gupta as Chief Financial Officer of the Company w.e.f. 10<sup>th</sup> August, 2023.

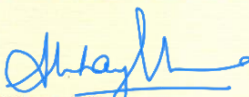
Further, the detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as **Annexure-A**.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

**For Globus Power Generation Limited**

  
**Abhay Khanna**  
Director



CIN NO.: L40300RJ1985PLC047105

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**Annexure-A**  
**Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1) **Re. Appointment of Company Secretary & Compliance Officer of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of appointment/ resignation & term of appointment.	Appointment of Ms. Kamini as Company Secretary & Compliance Officer of the Company with effect from 10 <sup>th</sup> August, 2023.
3.	Brief profile (in case of appointment)	Ms. Kamini, is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

2) **Re. Appointment of Chief Financial Officer of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Alok Kumar Gupta as Chief Financial Officer of the Company with effect from _____, 2023.
2.	Date of appointment/ resignation & term of appointment.	Please refer S. No. 1 as mentioned above.
3.	Brief profile (in case of appointment)	Mr Gupta, a business graduate, has more than 17 years of experience in the implementation and handling of various projects ranging from renewable energy projects to biocng projects to agriculture projects. His experience includes extensive experience in development, implementation, banking, financing, operations and day-to-day activities in the above- mentioned industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.



