



Globus Power Generation Ltd.

Dated - 25th June, 2021

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Security Code - 526025
Through BSE Listing Centre

Re - Intimation of Cessation of Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you pursuant to the provisions of the Regulation 30 of the Listing Regulations that Mr. Pawan Kumar Agarwal has resigned from Directorship of the Company vide e-mail dated 24th June, 2021. The copy of E-mail is enclosed herewith for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed Annexure.

This is for your information /records and circulation to the Members of the Exchange.

Thanking You

Yours Sincerely
For GLOBUS POWER GENERATION LIMITED
For Globus Power Generation Limited.


URMIL KAKKUR company secretary
COMPANY SECRETARY

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025020

CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase 1, New Delhi 110028 | Ph : 011-25995622 | Fax : 011-25702104

Annexure

Information about change in Board of Directors

| | |
|--|-----------------------------|
| Name of Director | Mr. Pawan Kumar Agarwal |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation |
| Date of appointment / cessation (as applicable) & Terms of appointment | 24 th June, 2021 |
| Brief Profile (in case of Appointment) | N.A. |
| Disclosure of relationships between Directors (in case of Appointment) | N.A. |



urmil kakkar <urmilkakkar205@gmail.com>

NOTICE OF BOARD AND OTHER COMMITTEE MEETINGS TO BE HELD ON TUESDAY, 29TH DAY OF JUNE, 2021

pawan agarwal <pka_p@yahoo.co.in>

Thu, Jun 24, 2021 at 4:07 PM

To: Abhay Khanna <abhaykhanna@gmail.com>, "amitabh.transtech@gmail.com" <amitabh.transtech@gmail.com>, "tprabha.prabhakaran@gmail.com" <tprabha.prabhakaran@gmail.com>, Nishi Sabharwal <nishi2808@gmail.com>, "chavvii@globalindiainsolutions.com" <chavvii@globalindiainsolutions.com>, "globus constructors & developers ltd." <globuscld@gmail.com>

Cc: urmil kakkar <urmilkakkar205@gmail.com>

24.06.2021

To,
The Board of Directors
Globus Power Generation Limited (Shyam House, Plot No. 3 Vaishali, Jaipur)

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Company i.e. Globus Power Generation Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,

Pawan Kumar Agarwal

DIN - [01056455](#)