



Globe Civil Projects Limited

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July 03, 2025

To National Stock Exchange of India Ltd Listing Compliance Department Exchange Plaza, 5th Floor, C. 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: GLOBECIVIL	To BSE Limited Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalai Street Mumbai — 400001 SCRIP CODE: 544424
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Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations). 2015.

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel's of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Following are the details of Key Managerial Personnel(s) of the Company to determine materiality of an event or information and make disclosures to stock exchange(s) time to time under this regulation:

S.No	Name	Contact Details
1	Vipul Khurana - Managing Director	Address: D-40, Okhla Industrial Area, Phase – 1, New Delhi - 110020 Contact: +91 11 46561560 Email Id: cs@globecivilprojects.com
2	Nipun Khurana - Managing Director	
3	Raghav Aggarwal - Chief Financial Officer	
4	Vineet Rattan - Company Secretary and Compliance Officer	

This is submitted for your information & records.

Thanking you,

Vineet Rattan
Digitally signed
by Vineet Rattan
Date: 2025.07.03
17:37:28 +05'30'

Vineet Rattan

Company Secretary and Compliance Officer

Membership Number: F 11724

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Globe Civil Projects Limited, D-40, Okhla Industrial Area, Phase - I, New Delhi - 110020