



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 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.

This is to inform you that Globe Civil Projects Limited ('the Company') had appointed Mr. Vineet Rattan, Company Secretary, as Compliance Officer of the Company on February 28, 2025 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

Vineet Rattan
Digitally signed
by Vineet Rattan
Date: 2025.07.03
17:28:07 +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



Annexure 1

Information as required under Regulation 30 — Para A Schedule 111 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment	Appointment of Mr. Vineet Rattan, Company Secretary, as Compliance Officer of the Company on February 28, 2025 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on July 01, 2025.
Date of Appointment	Appointment with effect from February 28, 2025
Brief Profile	Vineet Rattan is the Company Secretary and Compliance officer of the Company. He is Fellow member of the Institute of Company Secretaries of India. He was previously associated with Gasonet Services (RJ) Limited, Nivaya ASL Private Limited, and Nature International Private Limited. He is responsible for ensuring corporate secretarial compliance functions in our Company.
Disclosure of relationships between Directors (in case of appointment of Director)	None

Vineet
Rattan

Digitally signed
by Vineet Rattan
Date: 2025.07.03
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