GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

Ref.: GLOBALE/CS/Correspondence/2026-27/34 **Date:** November 25, 2026

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SCRIPT CODE: 544234 **SYMBOL: GLOBALE**

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Kinnari Gosaliya, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation vide letter dated November 25, 2026. Her resignation has been accepted and her last working day will be December 31, 2026. She has resigned from her position due to career advancement and pursuit of better professional opportunities. The Company places on record its appreciation for the valuable contributions made by Mrs. Kinnari Gosaliya during her tenure and wishes her success in her future endeavours.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an **Annexure – A**.

Resignation Letter of Mrs. Kinnari Gosaliya is, attached herewith, as an **Annexure – B**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED

JEETMAL BHOORCHAND PAREKH
Digitally signed by JEETMAL BHOORCHAND PAREKH
Date: 2026.11.25 17:02:54 +05'30'

GLOBALE TESSILE LIMITED • AHMEDABAD

JEETMAL B. PAREKH
MANAGING DIRECTOR
DIN: 00512415
Encl.: A/a

GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

Annexure – A

Information required under
Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation: CS Kinnari Gosaliya (Membership No.: A79793) has tendered her resignation on November 25, 2026 from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to better career opportunities and prospects for future growth.
2	Date of ~~appointment / re-appointment~~ / cessation (As applicable) ~~& term of appointment / re-appointment~~.	From the closing of the business hours of December 31, 2026
3	Brief profile (In case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (In case of appointment of a director).	Not Applicable

FOR, GLOBALE TESSILE LIMITED

JEETMAL BHOORCHAND PAREKH

Digitally signed by JEETMAL BHOORCHAND PAREKH
Date: 2026.11.25 17:03:20 +05'30'

GLOBALE TESSILE LIMITED AHMEDABAD

JEETMAL B. PAREKH
MANAGING DIRECTOR
DIN: 00512415

WORKS: MAHALAXMI FABRIC MILLS COMPOUND, ISANPUR ROAD, NEAR NAROL CHAR RASTA, NAROL, AHMEDABAD 382 405, INDIA.
TEL.: +91-79-29700531, 29700532, 29700533 • E-MAIL: hrathore@me.com • WEBSITE: www.mahalaxmigroup.net/GTL

Date: November 25, 2026

To,
Board of Directors
Globale Tessile Limited

Subject: Resignation from the Position of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

I, Kinnari Gosaliya, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from **December 31, 2026**. This decision has been taken after careful consideration, for better opportunity and professional growth. I shall complete the necessary handover of my responsibilities to ensure a smooth and seamless transition of duties.

I would like to express my sincere gratitude to the Board of Directors for their guidance, support and trust during my tenure. It has been a privilege to serve the organization, and I truly value the opportunities provided to me to contribute to the Company's corporate governance and compliance functions.

I kindly request the Board to:

1. Accept my resignation and relieve me of my duties as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

2. Provide me with an acknowledgment of this resignation letter and all necessary relieving documents for my records.

Yours faithfully,

Kinnari Gosaliya
Membership No.: A79793

For, Globale Tessile Limited

Director

Place: Ahmedabad