

Date: May 25, 2026

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**SYMBOL: GLOTTIS**

**SCRIP CODE: 544557**

Dear Sir/Ma'am

**Sub: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you of certain changes in the list of the Senior Management Personnel (“SMP”) of the Company arising from an internal restructuring of the Company’s reporting hierarchy. Consequent to the aforesaid organizational changes, the following employees, who were previously designated as SMPs, shall no longer fall within the purview of the definition of ‘Senior Management’ as prescribed under Regulation 16(1)(d) of the Listing Regulations.

It is further clarified that there is no cessation of employment of the below-mentioned employees; they shall continue to be employed with the Company:

Sl. No.	Name
1.	Mr. Rahman Khan H - Chief sales Officer
2.	Mr. VinothKumar M - Manager_ Ocean Exports
3.	Mr. SarvanKumar S - Manager - Customs Clearance & Operations
4.	Mr. Satheesh (Elevated as Assistant General Manager)

Accordingly, the revised list of the Senior Management Personnel is as follows:

Sl. No.	Name	Designation
1.	Mr. MuthuKrishnakanth Rajagopal Nadar	Chief Operating Officer
2.	Mr. Narendran Ranganthan	General Manager - Vietnam and Thailand
3.	Mr. Subash Selvan R	General Manager – Malaysia & Med Ports

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### Glottis Limited

**Regd Off :** New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai - 600 001. ☎ (044) 2525 0222 / 4266 5587

**Corp. Office :** Plot No.164, 13th Cross Street, Defence Officers Colony, Ekkatuthangal, Nandambakkam, Chennai - 600 032.

☎ (044) 4266 5586 / 4266 8366 ✉ info@glottislogistics.in 🌐 www.glottislogistics.in

CIN : L63090TN2022PLC151443 | GSTIN : 33AAJCG7091D1ZN

4.	Mr. Navashakthi K	General Manager - Indonesia and Africa
5.	Mr. Suraj Prakash Gupta	Head Corporate Governance and Compliance
6.	Mr. Satheesh	Assistant General Manager

In this regard, please find enclosed herewith Annexure – A, containing detailed disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular dated 30<sup>th</sup> January 2026.

The above is for your information and record.

Thanking you,

Yours faithfully

**For Glottis Limited**

Nibedita Panda

Company Secretary and Compliance Officer

M. No: A68844

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**Annexure – A**

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/1/3762/2026 dated January 30, 2026.**

**Step down from Senior Managerial Personnel (SMP) Position of the following persons:**

Sr. No.	Particulars	Details		
1.	Name	Rahman Khan H - Chief sales Officer	Vinothkumar M- Manager_ Ocean Exports	Sarvankumar S - Manager - Customs Clearance & Operations
2.	Reason for change viz. <del>appointment, re appointment, resignation, removal, death</del> or otherwise	Due to changes in the organizational structure and reporting hierarchy, the aforesaid individual shall continue with the Company in revised roles which shall not fall under the category of Senior Management Personnel.	Due to changes in the organizational structure and reporting hierarchy, the aforesaid individual shall continue with the Company in revised roles which shall not fall under the category of Senior Management Personnel.	Due to changes in the organizational structure and reporting hierarchy, the aforesaid individual shall continue with the Company in revised roles which shall not fall under the category of Senior Management Personnel.
3.	Date of appointment/re appointment/cessation (as applicable) and term of appointment	Not Applicable	Not Applicable	Not Applicable
4.	Brief Profile ( <i>in case of appointment</i> );	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors ( <i>in case of appointment of a director</i> ).	Not Applicable	Not Applicable	Not Applicable

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**Annexure – B**

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/1/3762/2026 dated January 30, 2026.**

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Satheesh
2.	Designation	Senior Manager – Trade Lane Development Exports <b>(old)</b> Assistant General Manger
3.	Reason for change <del>viz. appointment, resignation, removal, death or otherwise</del>	Pursuant to the organizational restructuring and the functional responsibilities entrusted, designation of Mr. Satheesh has been changed from Senior Manager, Export Sales to Assistant General Manager (AGM)
4.	Date of appointment/ <del>cessation</del> (as applicable)-and term of appointment	Elevated at the Current designation with effect from 01.06.2026.  Terms as provided in the letter of appointment.
5.	Brief Profile (in case of appointment)	Satheesh started his professional career in May 2013. He holds a Bachelor of Engineering (B.E.) degree along with an MBA in International Business. With over a decade of experience in international trade and customer relationship management, he has been responsible for handling Export Sales, Export Customer Service, and Export Pricing operations across India as well as international markets including Europe, Africa, and the USA.  He has developed strong expertise in managing global customer relationships, coordinating export operations, pricing strategies, and supporting business growth in international markets. His experience spans cross-functional coordination, customer support, and ensuring

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		smooth export processes for diverse geographical regions.
6.	Relationship with any other Director inter-se	NA

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