

August 26, 2026

To,

Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015 – Intimation of Appointment of Ms. Manvi Gulati as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

Based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held on 26th August, 2026 appointed Ms. Manvi Gulati (Membership No.: FCA 544099), as Chief Financial Officer and Key Managerial Personnel of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from 26th August, 2026.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure- I.

This information is also available on the website of the Company <https://globtierinfotech.com/>

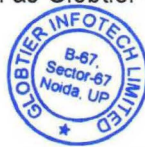
The Board Meeting commenced at 01:00 P.M. (IST) and concluded at 01:51 P.M. (IST).

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
For **Globtier Infotech Limited**
(Formerly known as Globtier Infotech Private Limited)


Shwani Gupta

Chief Compliance Officer & Company Secretary



Place: Noida
Encl.: As above

Annexure – I

Disclosure of information under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Appointment of Ms. Manvi Gulati as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel w.e.f. 26 th August 2026, Term: Not applicable.
3	Brief profile (in case of appointment)	Ms. Manvi Gulati is a Chartered Accountant with over 8 years of experience across consulting and industry, specializing in global tax compliance, indirect taxation, and tax technology transformation across India, the US, and Canada. Experienced in managing multi-jurisdictional compliance frameworks and embedding tax processes within ERP platforms including Oracle, OneSource, ClearTax, and Salesforce. Strong background in governance, SOX alignment, audit readiness, and system transitions, delivering scalable, technology-enabled compliance solutions through effective stakeholder collaboration.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable