Globtier Infotech Limited
(Formerly Known as Globtier Infotech Pvt. Ltd.)
CIN-L72900UP2012PLC142156
0120-4439438
B-67, 3rd Floor, CESPL Building, Sector 67, Noida, 201301, Uttar Pradesh, India

GIL/BSE/2026-27/25

03rd November, 2026

To,

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Intimation of re-appointment Internal Auditors and Secretarial Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e., 03rd November, 2026, have approved the following:

a) Re-Appointment of Internal Auditors:

Re-Appointment of M/s. Gulati Dinesh & Associates, Chartered Accountants., as Internal Auditors of the Company for the financial year 2026-27.

(b) Re-Appointment of Secretarial Auditors

Re-Appointment of M/s. J. K. Gupta and Associates, Practicing Company Secretaries, Delhi as Secretarial Auditors of the Company for financial year 2026-27.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned in "**Annexure – A**" and "**Annexure-B**".

Kindly take the information on record and oblige.

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

Shivani Gupta

Digitally signed by Shivani Gupta
Date: 2026.11.03 16:03:34 +05'30'

Shivani Gupta
Chief Compliance Officer & Company Secretary

Place: Noida

Annexure – A

Details required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

a) Re-Appointment of Internal Auditors:

Sr No.	Particulars	Internal Auditors
1.	Name of Auditor	M/s. Gulati Dinesh & Associates *(Formerly known as M/s Bathla Dhingra & Associates)*
2.	Reason for change	Re-appointment
3.	Date of appointment and term of appointment	Approved by Board on 03rd November, 2026 For the Financial Year 2026-27
4.	Brief Profile (in case of appointment)	M/s Gulati Dinesh & Associates (GDA) is a distinguished Chartered Accountancy firm *(Formerly known as Bathla Dhingra & Associates),* founded with an unwavering commitment to delivering comprehensive and expert financial services to a diverse clientele. GDA Firm with 15+ years of experience of Debt Syndication, PE / VC Funding, setting up appropriate control system & development of Management Information System, advising the Management on Control Areas.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – B

Details required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

a) Re-Appointment of Secretarial Auditors:

Sr No.	Particulars	Secretarial Auditors
1.	Name of Auditor	M/s. J. K. Gupta and Associates
2.	Reason for change	Re-appointment
3.	Date of appointment and term of appointment	Approved by Board on 03rd November, 2026 For the Financial Year 2026-27
4.	Brief Profile (in case of appointment)	M/s. J. K. Gupta and Associates, Practicing Company Secretaries, Delhi, has experience of more than 30 years in rendering professional services to small, medium and large-scale Companies, including reputed listed companies, Govt. Companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable