

GLOBESECURE TECHNOLOGIES LTD

democratize security

Date: January 25, 2023

To, The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, C- 1, Block-G Bandra kurla Complex, Bandra East Mumbai – 400051, Maharashtra.

Ref.: Symbol: GSTL

<u>Sub.: Intimation for Material information under Regulation 30 of SEBI (LODR) Regulations, 2015</u>

Dear Sir/Ma'am,

With reference to the above-mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Company is in advance stage of due diligence for acquiring stake in Protechmanize Solutions Private Limited. 'Annexure A' provides details of the Company.

The proposed acquisition of stake in this Company will enable Globesecure Technologies Limited strengthen its position in the growing digital transformation as it operates in cyber security services industry. The decision for acquisition of stake shall be subject to the due diligence completion and approval of Board of Directors.

This is for your information and records.

Yours Faithfully,

For Globesecure Technologies Limited

Ragavan Rajkumar Managing Director

Encl. As above.

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Annexure A

- 1. Name & details of the Company: Protechmanize Solutions Private Limited incorporated on May 21, 2018 having registered office at 1st Floor, 111, Mahant Chambers, Road No. 34, Wagale Estate Thane 400604, Maharashtra.
- 2. Industry to which the entity belongs: Cyber Security and Information Technology solutions and services
- 3. Objects and effects of acquisition: Better synergy & strengthen position in industry
- 4. Brief background about the entity: Line of business is identical to the business of Globesecure Technologies Limited. Protechmanize solutions Private Limited is focused Cyber Security and Information Technology solutions and services Company, established by professionals with a cumulative experience of over 200+ years in the field of Cybersecurity, Information Technology, IT Security & Data Center operations.

Protechmanize solutions Private Limited team believes in providing a right set of solutions and services to their customer by tailored programs & approach.