GLOBAL OFFSHORE[®]SERVICES LTD.



Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800 CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2023/955

November 10, 2023

Scrip Code : 501848

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub. : <u>Cessation of Director – Mr. Anil K. Thanavala –</u> <u>Independent Director.</u>

Pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, with regret to inform you that Mr. Anil K. Thanavala – Independent Director, expired on 09.11.2023 due to natural cause. Mr. Thanavala was also the Chairman of the Audit Committee, and Nomination & Remuneration Committee of the Company.

Mr. Thanavala, was associated with the Company over 4 decades. He was appointed as Director of the Company in May 2004.

The Company and its Management pray to God to give his family the strength to cope with this loss.

Thanking you,

Yours faithfully, for **GLOBAL OFF\$HORE SERVICES LTD**.

A.C. CHANDARANA COMPANY SECRETARY & PRESIDENT – LEGAL & ADMIN.

