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GLOBAL EDUCATION LIMITED

CIN: U80301MH2011PLC219291

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GEL/CS/48

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Sub: Outcome of the Board meeting held on Tuesday, 08th day of May, 2018 at Nagpur

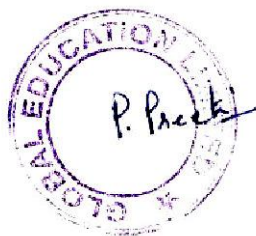
Reference: Symbol: GLOBAL (Series: SM)

ISIN No:INE 291 W01011

Dear Sir/Madam

Further to our letter Ref. No. GEL/CS/ 47 dated 05th May 2018 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting of the Board of Directors of the Company was held on Tuesday, the 08th May, 2018 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - (a) Appointment of Mr. Sanjay Khare (IT PAN: ACDPK2152J) as the chief financial officer (CFO) - Designated Key Managerial Personnel (KMP) of the Company; effective 08th May 2018.
 - (b) In view of change in constitution of Board of Directors of the Company, the Committees of the Board has been re-constituted in accordance with the provisions of Companies Act 2013 read with rules made under and SEBI (LODR), 2015 (Listing Regulations)





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In view of aforesaid, Please find enclosed herewith the brief profile of Mr. Sanjay Khare (appointee) marked as Annexure I.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED

Preeti Pachariwala

**CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502**

*Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*





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ANNEXURE I

BRIEF PROFILE OF MR. SANJAY KHARE:

Mr. Sanjay Khare, aged about 58 Years holds a degree of Bacheloar of Science from Nagpur University and is a Associate member of the ICWA (Qualified Cost Accountant) . He is having more than 35 Years of experience in Strategic Financial Planning, Accounting, Project Finance, Banking, Direct & indirect Taxation, Implementation of Budget & Budgetary Control. He has also expertise in analyzing existing systems and procedures preparing business development plans designing internal control systems and in facilitating effective decision making. He has also liaison with Banks for raising funds for the Organization.

His achievements include Financial Due Diligence Process of Krishnidhan Seeds Ltd which helped Company to raise Rupees 132 Crore in financial Year 2010.Has got more than 20 Years experience in Seeds Company and have expertise in product pricing/Contribution Analysis and Budget Preparation. He have been part of Committee for finalization of tie up for purchase of Vegetables and visited many countries while working at Mahabeej & Krishidhan Seeds Pvt Ltd.

Relationship with the Company:

Mr. Sanjay Khare does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.

