



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

Date: 17th August, 2018

To,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: GICL
ISIN: INE947T0104

Sub: Intimation for change in Company Secretary & Compliance officer of the Company under Regulation 30 and Schedule-III of the SEBI (LODR) Regulation, 2015.

Sir/Ma'am

Pursuant to Regulation 30 and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Surbhi Srivastava has resigned from the post of Company Secretary & Compliance officer of the Company due to her personal reasons and it has been approved in the meeting of the board of director held on today i.e. 17th August, 2018 (effective date of resignation).

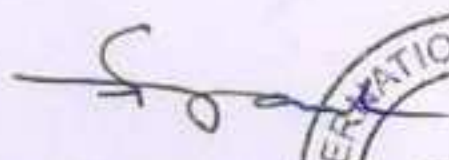
Further, In Compliance of Regulation 6(1), 30, and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held on today i.e. 17th August, 2018 has appointed Mr. Pravesh Chhatani an Associate Member of Institute of Company Secretaries of India (ICSI Membership No.A48064), as Company Secretary & Compliance officer (Key Managerial Personal) with effect from August 17th, 2018.

The Brief profile of Mr. Pravesh Chhatani and resignation of Ms. Surbhi Srivastava enclosed herewith is forming part of this letter.

Kindly take the above information on your records,

Thanking you.
Yours faithfully,

For Globe International Carriers Limited
(Formerly known as Globe International Carriers Pvt. Ltd.)


SUBHASH AGRAWAL
(Managing Director)
DIN: 00345009



Encl. as above

Brief profile of the Company Secretary and Compliance Officer

Mr. Pravesh Chhatani

Mr. Pravesh Chhatani (PAN: AQRPC1562C) have been appointed as Whole time Company Secretary and Compliance Officer of the Company with effect from 17th August, 2018. Mr Pravesh Chhatani is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No.A48064), Law Graduate (LLB), Post Graduate (M.com) and having 3 years of working exposure on Secretarial and Legal Matter.

Total working exposure with different post:

- ✓ Company Secretary at M/s. Kailash Industries Limited (1 Years and 6 Months)
- ✓ Executive in secretarial department of M/s. Genus Power Infrastructures Limited (1 Years and 6 Months before membership of ICSI)



To,
The Board Of Directors,
Globe International Carriers Limited,
301-306, Prakashdeep Complex, Near Mayank Trade Centre
Station Road, Jaipur-302006,

Date: 17/08/2018.

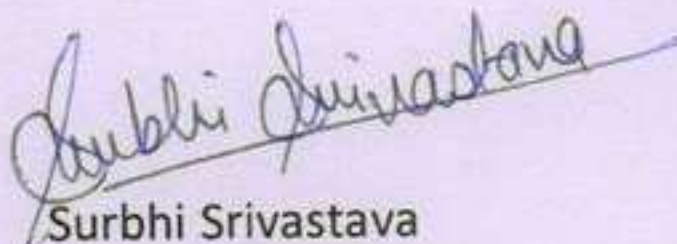
Sub: Resignation Letter from the post of Company Secretary

Sir,

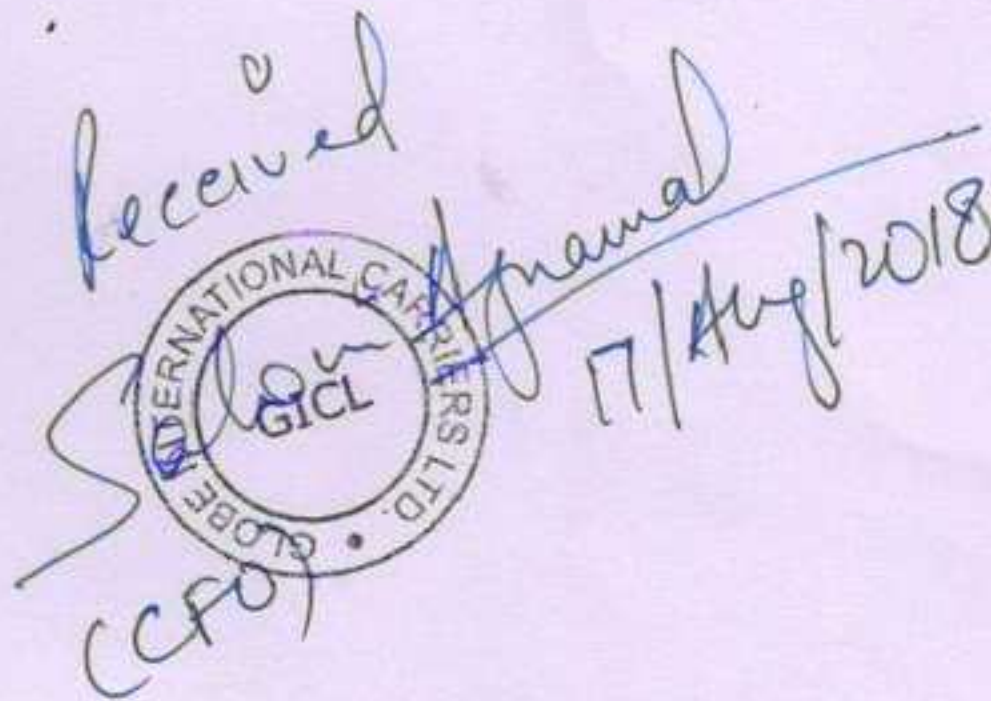
I, Surbhi Srivastava would like to inform that due to personal reasons I hereby give my resignation from the post of Company Secretary & Compliance Officer from your organization, please accept my resignation and acknowledge the same. You are requested to arrange to submit the necessary forms with the office of Registrar of Companies, Rajasthan accordingly.

Thanking You

Yours Truly



Surbhi Srivastava
Company Secretary
ACS: 39196
Place: Jaipur


(CCFO)