



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

To,

Listing Department ,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Re: Scrip Symbol: GICL

Dear Sir/ Madam,

Sub: Intimation Of Change Of Name Of Company's Wholly Owned Subsidiary – Disclosure Under Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations,2015

Pursuant to relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we would like to inform you that the name of the wholly owned subsidiary, “**INTRAGLOBE TRANSPORT SOLUTIONS PRIVATE LIMITED**” stands changed to “**INTRAGLOBE GREEN ENERGY PRIVATE LIMITED**” with effect from 6th September,2024

Fresh Certificate of Incorporation consequent to change of name dated 6th September, 2024 issued by the Registrar of Companies, Jaipur is enclosed

Kindly take the same on your records.

Yours faithfully,
For Globe International Carriers Limited

Annu Sharma Khandelwal
(Company Secretary)



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U52290RJ2013PTC044317**

I hereby certify that the name of the company has been changed from INTRAGLOBE TRANSPORT SOLUTIONS PRIVATE LIMITED to INTRAGLOBE GREEN ENERGY PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GKB EXPORTS PRIVATE LIMITED

Given under my hand at ROC, CPC this SIXTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.09.06 18:39:49 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

INTRAGLOBE GREEN ENERGY PRIVATE LIMITED

303-304, PRAKASHDEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD, NA, JAIPUR, Jaipur- 302006, Rajasthan, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

