



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

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra

Date: 08st February, 2021

Symbol – GICL

ISIN- INE947T01014

SUB: INTIMATION FOR RESIGNATION OF MR. PRAKASH CHANDRA GOYAL (NON-EXECUTIVE DIRECTOR), AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Ma'am,

Further to our letter dated February 01st 2021 and Pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**, we wish to inform that the board of director has accepted the resignation letter received from Mr. Prakash Chandra Goyal for resignation from the post of Non-Executive Director of the company with effect from February 08th 2021.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. C/R/CFD/CMD/4/2015 Dated September 09, 2015 is given below:

Sr. No.	Name of Director/Key Managerial Personnel	Reason of Change	Date and term of Appointment/Cessation	Brief Profile
1.	Mr. Prakash Chandra Goyal	Resigned from the post of Director of the Company due to some unavoidable personal issues.	With Effect from February, 08 th 2021.	N/A

Kindly disseminate the information on the official website of the exchange for the information of all Members of the exchange and investors.

Thanking You

For Globe International Carriers Limited


Vijay Kumar Jha

(Company Secretary & Compliance Officer)

M. No. A40666



Date: 08.02.2021

Place: Jaipur

BRANCHES: PAN INDIA
(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)
India's Leading ISO 9001:2015 Certified Logistics Company

Dated: 30/01/2021

To,

The Board of Directors,

GLOBE INTERNATIONAL CARRIERS LIMITED

301 - 306, Prakash Deep Complex, Near Mayank Trade
Centre, Station Road, Jaipur - 302006, Rajasthan

Subject: Resignation from Directorship of the Company.

Dear Sir(s),

I, Prakash Chandra Goyal, hereby tender my resignation as Director of the Globe International Carriers Limited with effect from February 08th, 2021 due to pre-occupancy and some other unavoidable personal issues and also I step down as a member of committees of the company, wherever I am a member.

I convey my sincere thanks to the members of the Board for their co-operation and support during my tenure as a Director of the Company.

Kindly accept this letter as my resignation and relieve me from all my duties.

Received and Accepted -



8.2.2021

Thanking You,

Yours Faithfully,

A handwritten signature in blue ink, appearing to read "Prakash Chandra Goyal".

Prakash Chandra Goyal