



# Globe

**GLOBE INTERNATIONAL CARRIERS LIMITED**

**Reg. Off.:** 301-306, Prakash Deep Complex,  
Near Mayank Trade Centre, Station Road,  
Jaipur - 302006 Rajasthan  
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)  
E-mail: info@gicl.co | Website : www.gicl.co  
CIN : L60232RJ2010PLC031380

**Date:** 08<sup>th</sup> September, 2022

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 resignation of 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 Mr. Virendra Kumar Saini (ICSI Membership No. - A 44142), has resigned as Company Secretary & Compliance officer of the Company w.e.f 08<sup>th</sup> September, 2022.

Kindly take the above information on your records and acknowledge,

**For Globe International Carriers Limited**

*For Globe International Carriers Ltd.*

Director

**SUBHASH AGRAWAL**  
**(Managing Director)**  
**DIN: 00345009**

Encl. Resignation Letter Received

September 08, 2022

To  
The Board of Directors  
**GLOBE INTERNATIONAL CARRIERS LIMITED**  
301 - 306, Prakash Deep Complex, Near Mayank Trade Centre  
Station Road, Jaipur – 302006 (Rajasthan)

**Sub: Resignation as Company Secretary & Compliance Officer of GLOBE INTERNATIONAL CARRIERS LIMITED (the "Company")**

Dear Sirs,

Due to change in professional priorities and for want to explorer new opportunities, I would like to submit my resignation from the position of **Company Secretary & Compliance Officer** of the Company with effect from closing hours of September 08, 2022.

You are requested to kindly acknowledge the receipt of the resignation and arrange to submit the requisite Form DIR-12 with the concerned Registrar of Companies pursuant to the Companies Act, 2013, and intimate other authorities as may be required.

Thanking You

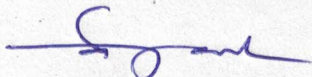
Yours faithfully

Signature: Virendra

Name: **VIRENDRA KUMAR SAINI**  
Membership No.: ACS 44142  
Designation: Company Secretary & Compliance Officer

Address: AA-14, Netaji Subhash Nagar, Hari Marg  
Tonk Road, Jaipur – 302015 (Rajasthan)

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Received & Accepted By

Signature :   
Name : Subhash Agrawal  
Designation : Managing Director  
Date : 08/09/2022