



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

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CIN: L60232RJ2010PLC031380

To,
The Manager,
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, India
Symbol – GICL

Date: 13th March, 2021

ISIN- INE947T01014

Sub: Appointment of Mr. Shubham Agrawal (DIN: 06909889) as a Director (Non-Executive & Non-Independent) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Appointment of Mr. Shubham Agrawal (DIN: 06909889) as a Director (Non-Executive & Non-Independent), which was proposed by board of director in their meeting dated February 08th, 2021 on recommendation of Nomination and Remuneration Committee, has been approved by the members through Postal Ballot via E-voting. The Appointment shall be effective from March 12th 2021.

The Details required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed in "Annexure-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.
Yours faithfully,

For Globe International Carriers Limited

Vijay Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A40666

Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular CIR/CFD/CMD/4/2015

S.No	Particulars	Disclosures
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise:	Appointment of Mr. Shubham Agrawal (DIN: 06909889) as a Director (Non-Executive and Non-Independent) on the Board of the Company.
2	Date of Appointment/Cessation and Term of Appointment	Appointment of Mr. Shubham Agrawal (DIN: 06909889) as a Director (Non-Executive Director and Non-Independent) shall be effective from March 12, 2021.
3	Brief Profile	Mr. Shubham Agrawal is an Indian National Graduate in B.Tech from Vellore Institute of Technology, Vellore. He has around 5 years of experience. During this Period, he was associated with companies working in the real estate sector, logistics sector and hospitality sector.
4	Relationship between Directors, Manager and other Key Managerial Personnel	<u>Mr. Shubham Agrawal has the following relationship with:</u> - Mr. Subhash Agrawal the Managing Director, is Father. - Mrs. Surekha Agarwal the Whole Time Director, is Mother. - Mrs. Saloni Agrawal the Chief Financial Officer, is Sister.



All Committees of the Company after Appointment of Mr. Shubham Agrawal as Non-Executive Director (Non-Independent)

A. - Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Suneel Sayarmal Mohnot	Chairman & Member	Non-Executive-Independent Director
Mr. Anil Kumar Garg	Member	Non-Executive-Independent Director
Ms. Riya Uttam Prakash Agarwal	Member	Non-Executive-Independent Director
Mr. Subhash Agrawal	Member	Managing Director

B. - Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Suneel Sayarmal Mohnot	Chairman & Member	Non-Executive-Independent Director
Mr. Anil Kumar Garg	Member	Non-Executive-Independent Director
Ms. Riya Uttam Prakash Agarwal	Member	Non-Executive-Independent Director
Mr. Shubham Agrawal	Member	Non-Executive-Non-Independent Director

C. - Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Suneel Sayarmal Mohnot	Chairman & Member	Non-Executive-Independent Director
Mr. Anil Kumar Garg	Member	Non-Executive-Independent Director
Ms. Riya Uttam Prakash Agarwal	Member	Non-Executive-Independent Director

For Globe International Carriers Limited


Vijay Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A40666