



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: 14th February, 2023

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, India

Symbol: GICL

ISIN: INE947T01014

Subject: Intimation w.r.t Resignation of Ms. Riya Uttamprakash Agarwal from the post of Independent Director.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Riya Uttamprakash Agarwal (DIN:05279280) has resigned from the post of Independent Director of the company due to her other pre-occupation w.e.f. 13th February, 2023. The Copy of Resignation Letter is attached for your information.

Kindly take the above information on your record and oblige.

Thank You,

For **GLOBE INTERNATIONAL CARRIERS LIMITED**

SUBHASH AGRAWAL
Digitally signed by
SUBHASH AGRAWAL
Date: 2023.02.14
14:47:41 +05'30'

Subhash Agrawal
Chairman cum Managing Director
DIN: 00345009

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

13th February, 2023

From
Riya Uttamprakash Agarwal
A/2904 Vishnu Shivam Tower,
Thakur Village, Kandivali East,
Mumbai 400101 IN.

To
The Board of Directors
Globe International Carriers Limited
301 - 306, Prakash Deep Complex,
Near Mayank Trade Centre,
Station Road, Jaipur RJ 302006 IN.

Subject: Resignation from the post of Director

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of Globe International Carriers Limited with immediate effect due to personal circumstances due to which I am not able to devote sufficient time to overview managerial activities of the company and request that a notice of my resignation letter is given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,

Riya Agarwal

Riya Uttamprakash Agarwal

DIN - 05279280

