



# 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](mailto:info@gicl.co) | Website: [www.gicl.co](http://www.gicl.co)  
CIN: L60232RJ2010PLC031380

**Date: 15th 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**

**Subject: Outcome of Board Meeting of the Company held on 15<sup>th</sup> February, 2023.**

**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 the Board of Directors of the Company at their meeting held on Wednesday, 15th February, 2023 at 4:00 P.M. at the registered office of the Company situated at 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur RJ 302006 have discussed and approved the following business:

1. The Board has considered and accepted the Resignation of Mrs. Riya Uttamprakash Agarwal (DIN:05279280) from the post of Independent Director of the company w.e.f. 13.02.2023 upto closing of business hours, due to some personal reasons. There are no other material reasons for her resignation other than those which is provided in the resignation letter dated 13<sup>th</sup> February, 2023.
2. Considered and Approved the appointment of Mr. Rajendra Kumar Agrawal (DIN: 06841528) as an Additional Director (Non-Executive Independent) of the company w.e.f. 15.02.2023 for a tenure of 5 years subject to approval of shareholders in the ensuing General meeting of the company or any other mode prescribed in law.
3. The Board has approved the **Updated Draft Letter of Offer ("DLOF")** for raising of funds through issuance and allotment of upto 48,23,640 fully paid-up equity shares of Rs. 10 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis in the ratio of 6 Equity Shares for every 25 equity shares held by eligible equity shareholders of the Company as on record date, on such terms and at such price as may be decided by the Board (including Right Issue Committee) at a later date, subject to receipt of in-principle approval of National Stock Exchange of India Ltd (NSE), in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").
4. Approved the re-constitution of a committee of Directors to decide matters relating to the Rights Issue ("Rights Issue Committee") which includes, inter alia, to decide or alter the treatment to be given to

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fractional entitlements, if any to make any applications to the regulatory authorities as may be required, determine the terms and conditions of the Right Issue including structure and timing of the issue.

5. Approved the re-constitution of a committee of Board of Directors namely Audit Committee, Nomination & Remuneration Committee and Committee of Independent Directors.

The Meeting of Board of Directors concluded at 04:30 P.M.

Details as per the Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

Kindly take the above information on your record and oblige.

Thank You,  
For **GLOBE INTERNATIONAL CARRIERS LIMITED**

**Subhash Agrawal**  
**Chairman cum Managing Director**  
**DIN: 00345009**

Encl: a/a

**Details as per the Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

S.NO.	Details of Events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Riya Uttamprakash Agrawal (DIN: 05279280), expressed her intention to resign as an Independent director of the Company w.e.f 13 <sup>th</sup> February, 2023, as she is unable to devote enough time due to her personal circumstances.
2.	Date of Resignation (as applicable) ;	13 <sup>th</sup> February, 2023
3.	Brief Profile of the Candidate:	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajendra Kumar Agrawal (DIN: 06841528), appointed as Additional Director (Non-Executive Independent)
2.	Date of Appointment (as applicable) ;	15 <sup>th</sup> February, 2023
3.	Brief Profile of the Candidate:	<b>Education and Experience:</b> <b>Education and Experience:</b> Mr. Rajendra Kumar Agrawal is a qualified Engineer from MNIIT, Jaipur with 40 years of experience in the field of Commerce, Economy and Business Industry. He was being Associated with Rajasthan Avas Vikas And Infrastructure Limited which is now amalgamated with Rajasthan Urban Drinking Water Sewerage and Infrastructure Corporation Limited.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable