



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: 15th December 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 appointment of Company Secretary & Compliance officer of the Company under Regulation 30 and Schedule-III of the SEBI (LODR) Regulation, 2015.

Sir/Ma'am

In Compliance of Regulation 6(1), 30, and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held on 15th December 2022 has appointed Mrs. Annu Khandelwal, an Associate Member of Institute of Company Secretaries of India (ICSI Membership No. A52860), as Company Secretary & Compliance officer (Key Managerial Personal) with effect from December 15th, 2022.

The Brief profile of Mrs. Annu Khandelwal is enclosed herewith, forming part of this letter.

Kindly take the above information on your records,

Thanking you.
Yours faithfully,

For Globe International Carriers Limited
(Formerly known as Globe International Carriers Pvt. Ltd.)

SUBHASH AGRAWAL
(Managing Director)
DIN: 00345009

Encl. as above

Brief profile of the Company Secretary and Compliance Officer

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; | Appointment |
| 2. | Date of appointment/cessation (as applicable) & term of appointment; | 15 th December, 2022 |
| 3. | Brief Profile of the Candidate: | Mrs. Annu Khandelwal has following working experience; Worked with M/s Agribiotech Industries Limited and M/s Jhandewalas Foods Limited as Compliance officer cum Company Secretary. |
| 4. | Name of the Company Secretary & KMP: | Mrs. Annu Khandelwal ACS: 52860 |
| 5. | Work experience: | 5 years of experience Post qualification. |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |