



**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: 17<sup>th</sup> December 2024

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: Outcome of Board Meeting for appointment of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir/Ma'am

This is to inform you that pursuant to regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Globe International Carriers Limited held today i.e. on Tuesday, 17th December 2024, commenced at 03.00 P.M. and concluded at 04.30 P.M. at its registered office

We hereby inform you that on 17th December 2024 on the recommendation of Nomination and Remuneration Committee and with the approval of Board of Directors the shareholders has approved the appointment of Mr. Sanjay Jindal as Non-Executive Independent Director (Additional), not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 17th December 2024 to 16th December 2029 subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Sanjay Jindal as Non-Executive Independent Director is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

Kindly take the above information on your records,

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

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

Encl. as above

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**Brief profile of the Additional Director (Independent and Non-Executive)**

**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;	17 <sup>th</sup> December 2024
3.	Brief Profile of the Candidate:	Mr. Sanjay Jindal has following working experience;  Founder and Director of M/s <b>Orion Infra Consulting Private Limited</b> for last 7 years and has over 25 years of experience in the field of management, finance and accounts. In additional to the same he has vast experience in civil engineering and constructions.
4.	Terms of Appointment	Mr. Sanjay Jindal has been appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years subject to approval of shareholders.
5.	Work experience:	35 years of experience Post qualification in B.tech from MNIT Jaipur Rajasthan
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company.