



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

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

Sub: Intimation under Regulation 30 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Resignation of Whole-time Director of the Company.

Sir/Ma'am

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Shubham Agrawal (DIN: 06909889) has resigned from the post of Whole-time Director of the Company due to his personal and unavoidable reasons with effect from 22nd March, 2019. The Copy of the resignation letter is attached herewith for your information.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

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

PRAVESH CHHATANI
(Company Secretary & Compliance Officer)

M. No.: ACS-48064

Date: 22.03.2019

Place: Jaipur



Encl. as above

Dated: 22.03.2019

To,
To Board of Directors
M/s. Globe international Carriers limited
301 - 306, Prakash Deep Complex,
Near Mayank Trade Centre,
Station Road Jaipur, Rajasthan- 302006

Subject: Resignation from the Post of Whole-time Director.

Due to personal and unavoidable reasons, I hereby tender my resignation from the post of Whole-time Director of the Company with effect from March 22nd 2019. Kindly accept this letter as my resignation from the post of Whole-time Director of M/s. Globe international Carriers Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Rajasthan, to that effect.

Thanking You,

Shubham

(Shubham Agrawal)
Whole-time Director
DIN: 06909889
703, Shree Villa Bhartiya Path,
Kanti Chand Road
Bani Park Jaipur

Received
Sank
22/3/2019

