



Reg. Off.: 301-306, Prakash Deep Complex,
Near Mayank Trade Centre, Station Road,
Jaipur - 302006 Rajasthan
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)
E-mail: info@gicl.co | Website : www.gicl.co
CIN : L60232RJ2010PLC031380

GICL/CS/NSE/2022-23/13

Date: 22.06.2022

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 regarding not joining of proposed Company Secretary and Compliance Officer of the Company.

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company Secretary Ms. (CS) Jayanti Jha Roda, Membership Number – A50623 (Member of the Institute of Company Secretaries of India), has expressed her unwillingness for joining the post of Company Secretary and Compliance Officer of the Company w.e.f 22.06.2021 due to her health issues.

The reason for her resignation is enclosed as ANNEXURE-A.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,
Yours faithfully,

Thanking You
For Globe International Carriers Limited


Subhash Agrawal
Managing Director (Compliance Officer – Designated)
DIN: 00345009



Reg. Off.: 301-306, Prakash Deep Complex,
Near Mayank Trade Centre, Station Road,
Jaipur - 302006 Rajasthan
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)
E-mail: info@gicl.co | Website : www.gicl.co
CIN : L60232RJ2010PLC031380

ANNEXURE-A

Reason for resignation of Ms. (CS) Jayanti Jha Roda as a Company Secretary (Key Managerial Personnel) of the Company:

Ms. Vineeta Gautam supposed to join the Company as a Company Secretary and compliance officer effective from 01.06.2022. Ms. (CS) Jayanti Jha Roda had shown her unwillingness to join the said position due to her health issues w.e.f 22.06.2022.

From: Jayanti Jha Roda [mailto:jayantijha527@gmail.com]

Sent: 22/06/2022 10:27 AM

To: Gicl Human Resource <hrd@gicl.co>

Subject: Re: Letter of Intent cum Offer Letter

Dear Mam,

I am glad and honored that you have accepted me for the Company Secretary Post. However, please accept my apology for not being able to join your company due to personal reasons and health issues. I regret any inconvenience resulting from my decision.

Thank You for your time and interest.

CS JAYANTI JHA RODA | B. Com, ACS

📞 Contact me : +91 9163125894 | ✉️ email - jayantijha527@gmail.com/csjayantijha@gmail.com

🌱 Think before you print.