



**Reg. Off.:** 301-306, Prakash Deep Complex,  
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CIN : L60232RJ2010PLC031380

GICL/CS/NSE/2022-23/14

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 – Outcome of the Board Meeting held on June 22, 2022.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have its meeting held today i.e. June 22, 2022, has approved the following businesses:

1. Approved the appointment of Mr. Virendra Kumar Saini (ACS 44142) as Company Secretary (Key Managerial Personnel), and Compliance Officer of the Company.

The Meeting of the Board of Directors commenced at 03:00 P.M and concluded at 04:30 P.M.

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**

### Annexure 1

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

Sr. 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;	22.06.2022
3.	Brief profile (in case of appointment);	Mr. Virendra Kumar Saini has following working experience; Worked with Protek Infra as Accounts and Finance Department, Worked with VTH & CO.CA practicing firm As Senior Accountant, Working with MKGP & ASSOCIATES practicing company secretaries firm.
	Name of the Company Secretary & KMP	Mr. Virendra Kumar Saini
	ICSI Membership No.	ACS- 44142
	Work Experience	Six years of work experience
	Email ID	csvirendrasaini17@yahoo.com
	Contact Number	+91-9887220908
4.	Disclosure of relationships between directors (in case of appointment of a director)	N/A