



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: 23/12/2020

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: Re-Appointment of Mrs. Surekha Agarwal (DIN: 00345237) as an Whole time Director of the Company

Dear Sir/Ma'am

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of directors of the company in their meeting held on Tuesday at 05:00 PM, 22.12.2020 has Re-appointed Mrs. Surekha Agarwal (DIN: 00345237) as a Whole time director for the term of five years commencing with effect from 23.12.2020.

The Details required under regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed in "Annexure-A"

Kindly take the same on your record and acknowledge.

Thanking You

Yours faithfully,

For GLOBE INTERNATIONAL CARRIERS LIMITED

Vijay Kumar Jha

Vijay Kumar Jha
(Company Secretary & Compliance Officer)
Membership No. A40666

Encl: AS above



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

Annexure – A

Additional information on directors being appointed / re-appointed as required under regulation 36(3) of the securities and exchange board of India (listing obligations and disclosure requirements) Regulations, 2015 and secretarial standard on general meetings issued by the institute of company secretaries of India:

S.No.	Particulars	Details
1	Name of the Director and DIN	Surekha Agarwal (00345237)
2	Designation	Whole time Director
3	Date of Birth	12.12.1967
4	Qualification	Graduate
5	Date of Original Appointment	30.03.2010
6	No. of Board Meetings attended during the Year	Six Board Meetings
7	Experience and Expertise	Mrs. Surekha Agarwal is the Promoter cum Director of the Company. She has been on the Board since incorporation. She is holding degree in Bachelor of Arts and having an about 14 years of experience in Administration. She looks after overall administration and co-ordination of the Company. Her dynamism helps us cope with the work pressures efficiently and effectively and in execution of all business activities of our Company.
8	Relationship between Directors, Manager and other Key Managerial Personnel	Mr. Subhash Agrawal the Managing Director, is the husband of Mrs. Surekha Agarwal and Mrs. Saloni Agrawal the Chief Financial Officer, is the Daughter of Mrs. Surekha Agarwal.
9	Directorship in other Companies	She is director in Eleven (11) Private companies.
10	No. of Equity Shares held in the company	6,00,000 Equity Shares
11	Terms and conditions of reappointment & Remuneration sought for	Whole Time Director, remuneration applicable as Per Section 197 of companies Act 2013.
12	Details of remuneration last drawn	Rupees 6.00 lac per annum
13	Chairmanship/Membership of Committees in the Board of other Companies	Nil

Vijay Kumar