



Globe

GLOBE INTERNATIONAL CARRIERS LIMITED

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

Dated: September 24, 2022

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

SYMBOL: GICL
ISIN: INE947T01014

Subject: Intimation of Alteration in the Memorandum of Association of the company

Respected Sir,

This is to inform you that the shareholders in their meeting held on September 01, 2022 have approved to alter the capital clause of the memorandum of association ("MOA") of the company.

Further the brief details of alteration of memorandum of association ("MOA") of the company are annexed herewith as **Annexure-1**.

We request you to kindly take the same on your records.

Thanking You,
Yours faithfully,
For Globe International Carriers Limited

Shubham Agrawal
Director
DIN: 06909889

Encl: As above

BRANCHES: PAN INDIA
(NATIONAL STOCK EXCHANGE LISTED ENTITY)
India's Leading ISO 9001:2015, Certified Logistics Company



Globe

GLOBE INTERNATIONAL CARRIERS LIMITED

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-1

Summary of amendments in the MOA of the company

S. No.	Changes
1.	<p>The existing Clause V of the Memorandum of Association of the Company relating to Authorized Share Capital has been altered by substituting in place therefore, the following new Clause V:</p> <p><u>V. The Authorized Share Capital of the Company is Rs. 21,00,00,000/- (Rupees Twenty-One Crore Only) divided into 2,10,00,000 (Two Crore Ten Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each</u></p>

BRANCHES: PAN INDIA
(NATIONAL STOCK EXCHANGE LISTED ENTITY)
India's Leading ISO 9001:2015, Certified Logistics Company