

Date: 27th November, 2024

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 w.r.t Resignation of Mr. Anil Kumar Garg from the post of Independent Director.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Kumar Garg (DIN: 03631635) has resigned from the post of Independent Director of the company on account of completion of tenure as per the Companies Act, 2013 w.e.f. 26th November, 2024. The Copy of Resignation Letter is attached for your information.

Kindly take the above information on your record and oblige.

Thank You,
For **GLOBE INTERNATIONAL CARRIERS LIMITED**

Subhash Agrawal
Chairman cum Managing Director
DIN: 00345009

Anil Kumar Garg
37, Vivek Vihar, New Sanganeer
Road, Shyam Nagar, Jaipur
Rajasthan-302019

To
The Board of Directors
Globe International Carriers Limited
301 - 306, Prakash Deep Complex,
Near Mayank Trade Centre,
Station Road, Jaipur RJ 302006 IN.

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

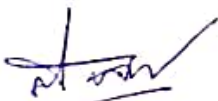
I hereby tender my resignation from the office of the Independent Director of Globe International Carriers Limited with immediate effect on account of completion of tenure as per the Companies Act 2013 and request that a notice of my resignation letter is to be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DiR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,



Anil Kumar Garg

DIN - 03631635

Date: 26-11-2024

Place: Jaipur.

