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

GICL/CS/NSE/2021-22/11

Date: 29.06.2021

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 Mr. Subhash Agrawal (DIN: 00345009) as a Managing 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 03:00 P.M. on 29.06.2021 has Re-appointed Mr. Subhash Agrawal (DIN: 00345009) as a Managing Director for the term of five years commencing from 19th August 2021.

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
(Company Secretary & Compliance Officer)
Membership No. A40666

Encl: AS above

Annexure – A

Additional information on director being 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	Subhash Agrawal (00345009)
2	Designation	Managing Director
3	Date of Birth	25.01.1966
4	Qualification	Graduate
5	Date of Original Appointment	30.03.2010
6	No. of Board Meetings attended during the Year 2021-22 so far	Two Board Meetings
7	Brief Resume, Experience and Expertise	Mr. Subhash Agrawal is the Promoter cum Managing Director of the Company. He has been on the Board since incorporation of the Company. He is holding Bachelor's degree in Civil Engineering from Malviya Regional Engineering College, University of Rajasthan, Jaipur. He is renowned personality having more than 30 years of experience in the logistic business. He has worked on almost all levels of the organization, which helps him understand and handle major functions of the Company. His varied experience helps us work united towards the same goals of the vision set by the management.
8	Relationship between Directors, Manager and other Key Managerial Personnel	1. Mrs. Surekha Agarwal the Whole Time Director, is wife of Mr. Subhash Agrawal 2. Mr. Shubham Agrawal the Non-Executive Director, is son of Mr. Subhash Agrawal 3. Mrs. Saloni Agrawal the Chief Financial Officer, is the Daughter of Mr. Subhash Agrawal.
9	Directorship in other Companies	He is director in Twelve (12) Private companies. (including one company which is in process of Striking off)
10	No. of Equity Shares held in the company	5250000 Equity Shares
11	Terms and conditions of reappointment & Remuneration sought for	Managing Director, remuneration applicable as Per Section 197 of companies Act 2013.
12	Chairmanship/Membership of Committees in the Board of other Companies	Nil