



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

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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for Appointment of Mr. Prakash Chandra Goyal (DIN: 08345809) as an Additional Director (Non-executive & Non Independent) of the Company.

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Globe International Carriers Limited in their meeting held today i.e. on Saturday, 30th March, 2019 started at 3:00 P.M. and concluded at 4:10 P.M. held at registered office of the Company at 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur Jaipur-302006 Rajasthan, has appointed Mr. Prakash Chandra Goyal (DIN: 08345809) as an Additional Director (Non-executive & Non Independent) of the Company with effect from April 01st, 2019.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed in "Annexure-A" to this letter.

Kindly take the same on your record and acknowledge.

Thanking You

For Globe International Carriers Limited

(Formerly Known as Globe International Carriers Pvt. Ltd.)


SUBHASH AGRAWAL
(Managing Director)
DIN: 00345009



Date: 30.03.2019

Place: Jaipur

Encl. as above



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Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Prakash Chandra Goyal (DIN: 08345809) as an Additional Director (Non-executive & Non Independent) of the Company.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Appointment of Mr. Prakash Chandra Goyal (DIN: 08345809) as an Additional Director (Non-executive & Non Independent) of the Company with effect from April 01st, 2019.
3.	Brief profile (in case of Appointment);	Prakash Chandra Goyal, aged 50, hold degree of B.tech Engineer (Mechanical) from the University of Pune. Presently, he is engaged in business of Automobile Industry, Specialization in the field of marketing and sales. He is actively engaged in various Social Groups, like "Lions Club International" for social works and welfare activities. He was a Regional Head of Lions Club International. He has gained rich experiences. the details of his previous vast experiences are as follows: 1. 15 years of experience in Marketing and Sales of Automobile Industry. 2. Worked in fertilizers distributorship and logistics for 10 years. 3. He also worked in manufacturing industries for 2 years in pune. Qualifications : 1. B.tech Engineer (Mechanical)
4.	Disclosure of relationship between Directors (in case of appointment of Director);	Brother of Mrs. Surekha Agarwal, whole time director of the Company and brother-in-law of Mr. Subhash Agrawal, Managing Director of the Company.

Thanking You

For Globe International Carriers Limited

(Formerly Known as Globe International Carriers Pvt. Ltd.)

SUBHASH AGRAWAL
(Managing Director)

DIN: 00345009

Date: 30.03.2019

Place: Jaipur



BRANCHES: PAN INDIA

(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)

India's Leading ISO 9001:2015 Certified Logistics Company