



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 Internal Auditor of the Company.

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we 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. Jaswant Kumar Verma as Internal Auditor of the Company with effect from March 30th, 2019 to conduct the Internal Audit of the Company for the financial year 2018-19.

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. Jaswant Kumar Verma as Internal Auditor of the Company.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Appointment of Mr. Jaswant Kumar Verma as Internal Auditor of the Company w.e.f. March 30, 2019.
3.	Brief profile (in case of Appointment);	Jaswant Kumar Verma, aged 40, working with the Company from last 5 years as the Manager (Banking & Operation). He is having total 15 years of experience in Finance, Account & Banking. He is having working experience of 10 years in M/s. Associated Road Carriers Ltd. Qualifications : 1. Degree of L.L.B. 2. B.A. Graduate
4.	Disclosure of relationship between Directors (in case of appointment of Director);	Not related to any Director/KMP 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