



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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Resignation from the post of Company Secretary & Compliance Officer of the Company.

Sir/Ma'am

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received letter dated May 31st, 2019 from Mr. Pravesh Chhatani, Company Secretary and Compliance Officer informing about his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. the closure of business hours on Wednesday, June 05th, 2019.

The Company has accepted his resignation and shall discharge him from the services of the Company from the closing hours of Wednesday, June 05th, 2019. His successor shall be appointed within due course and the same shall be intimated to the Exchange in terms of SEBI (LODR) Regulations, 2015. The Copy of the resignation letter is attached herewith for your information.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Globe International Carriers Limited
(Formerly known as Globe International Carriers Pvt. Ltd.)


SUBHASH AGRAWAL
(Managing Director)
DIN: 00345009
Date: 31.05.2019
Place: Jaipur



Encl. as above

Date: 31.05.2019

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

Sub: Resignation from the Post of Company Secretary & Compliance Officer.

Dear Sir(s),

This is to inform you that I, Pravesh Chhatani S/o Mr. Ashok Kumar Chhatani R/o 72, Sindhi Colony, Raja Park, Jaipur-302004 was appointed as Company Secretary & Compliance Officer of the Company on 17th August, 2018 to perform the compliances under the Companies Act, 2013, Listing Regulations and day to day affairs of the Company and such other duties as delegated by the Board of Directors and Senior Officer of the Company from time to time.

Further, due to some personal and unavoidable reasons, I wish to place my resignation from the post of Company Secretary & Compliance Officer of Globe International Carriers Limited with effect from the closure of business hours on 05th June, 2019.

So you are humbly requested to kindly accept this resignation letter and discharge me from all the duties latest by 05th June, 2019 and file my resignation to ROC/NSE within stipulated time period.

I take this opportunity to thank the Board of Directors for their guidance and support during my tenure.

Kindly accept my resignation and oblige.

Thanking You.

Yours Sincerely



Pravesh Chhatani
(Company Secretary & Compliance Officer)
M. No.: ACS-48064

Accepted

For Globe International Carriers Limited


Subhash Agrawal
Chairman & Managing Director
DIN : 00345020

31.5.2019

