Global VECTRA helicorp Ltd.

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Email : globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: -GVHL/REG-30 SEBI/SE/01/2024-2025

Date: - 1st April, 2024

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 **Scrip code No.: - 532773**	**The National Stock Exchange of India Limited,** *Listing Department,* Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol: - GLOBALVECT**

Subject: - Intimation of completion of tenure of Independent Directors of the Company

Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Dr. Chandrathil Gouri Krishnadas Nair (DIN: 00059686); Dr. Gautam Sen (DIN: 02420312) and Maj. Gen. Gurdial Singh Hundal (Retd.) (DIN: 00390849) have completed second and final term of 5(Five) consecutive years and consequently ceased to be an Independent Director of the Company w.e.f. from the close of business hours on 31st March, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Dr. Chandrathil Gouri Krishnadas Nair, Dr. Gautam Sen and Maj. Gen. Gurdial Singh Hundal (Retd.) for their extensive contribution and stewardship.

The details as required under listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A" attached to this letter.

The above information will also be available of the website of the Company: www.globalhelicorp.com

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary

ENCL: - AS ABOVE

Annexure A

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015

I. Dr. Chandrathil Gouri Krishnadas Nair (DIN: 00059686)

Sr. No.	Details of Events that need to be provided	Dr. Chandrathil Gouri Krishnadas Nair
1.	Reason for change viz. ~~appointment, resignation~~, cessation, ~~removal, death or otherwise~~	Dr. Chandrathil Gouri Krishnadas Nair ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years.
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	March 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
5.	Person shall not debarred form holding the office of Director pursuant to any SEBI order (Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June, 2018.	Not Applicable
6.	Names of Listed Companies in which resigning director holds directorship	Sika Interplant Systems Limited
7.	Membership of Board Committees	Audit Committee - Member Stakeholders Relationship Committee - Chairperson Nomination and Remuneration Committee- Member Corporate Social Responsibility Committee - Member

GLOBAL VECTRA HELICORP LTD.