

Ref: - GVHL /APP_ DIR_ /CS/SE/0923/2023-2024

Date: - 04th September, 2023

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers 1 st 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
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 4th September, 2023, approved on 4th September, 2023, have appointed Lt. Gen. Baldev Singh Pawar (Retd.) - { DIN: 10305913 } as an Additional Director in the capacity of Independent Director of the Company for a term of five years with effect from September 4, 2023 subject to the approval of shareholders.

Lt. Gen. Baldev Singh Pawar (Retd.) will be a Non-Executive, Independent Directors and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Lt. Gen. Baldev Singh Pawar (Retd.) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority. The current list of Directors with effect from September 4, 2023 is enclosed. Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Global Vectra Helicorp Limited


Raakesh D. Soni
Company Secretary



ENCL :- As Above

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Lt. Gen. Baldev Singh Pawar (Retd.) - { DIN: 10305913 }

SR.NO.	PARTICULARS	INFORMATION OF SUCH EVENTS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Lt. Gen. Baldev Singh Pawar (Retd.) as an Additional Director (Non-Executive, Independent Director) of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. September 4, 2023 in the capacity of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3	Brief Profile	<p>Lt Gen B S Pawar is an alumni of Rashtriya Indian Military College and National Defence Academy and holds a MSc degree in Defence and Strategic Studies. During a career spanning four decades in the Army, he has the distinction of serving in both the Regiment of Artillery and the Army Aviation Corps and has operated in all types of terrain and environment, including high altitude and Counter Insurgency Operations. He has attended all the requisite specialized courses required for career progression in the Armed Forces including the Flying Instructors Course and the National Defence College.</p> <p>The Lt. General is a Flying Instructor and has flown six different types of aircraft, both fixed wing and helicopters with thousands of hours of instructional flying. He has had the privilege of heading the Army Aviation Corps during his service. Before superannuating in August 2008 he was the Commandant School of Artillery, where he oversaw the training of officers and men of Indian as well as Foreign Armies which also included UAVs training. During his career he also had the opportunity to serve in the Perspective Planning Directorate of the Indian Army, where he was deeply involved in the future planning for Army Aviation and Artillery.</p>
4	Disclosure of relationships	He is not related to any of the Directors on the Board.



LIST OF DIRECTORS W.E.F SEPTEMBER 4, 2023

SR.NO	NAME AND DESIGNATION	DIN
1	Lt. Gen. SJS Saighal (Retd.) - Chairman	01518126
2	Ms. Rati Rishi	08185217
3	Dr. Gautam Sen	02420312
4	Maj. Gen. Gurdial Singh Hundal (Retd.)	00390849
5	Dr.Chandrathil Gouri Krishnadas Nair	00059686
6.	Lt. Gen. Baldev Singh Pawar (Retd.)	10305913
7	Lt. Gen. Manjinder Singh Buttar (Retd.)	07494082

