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Corporate Identification No. (CIN):
L62200DL1998PLC093225

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

Date: - 04th September, 2023

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

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. Manjinder Singh Buttar (Retd.) - {DIN: 07494082} 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. Manjinder Singh Buttar (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. Manjinder Singh Buttar (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. Manjinder Singh Buttar (Retd.) - { (DIN: 07494082) }

SR.NO.	PARTICULARS	INFORMATION OF SUCH EVENTS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Lt. Gen. Manjinder Singh Buttar (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	Lt Gen Manjinder Singh Buttar is an alumni of Military School Belgaum, National Defense Academy, Khadakvasla and Indian Military Academy Dehradun. He is an Artillery officer and has also served as a helicopter pilot with the Army Aviation Corps. He commanded an Artillery Regiment, an Infantry Brigade in J&K and an Infantry Division as part of the Strike Corps. He also served as the Defence Advisor at High Commission of India, Lagos (Nigeria) He retired from the Army as Director General Weapons and Equipment in May 2012 and for his distinguished service, he was awarded the Army Commanders Commendation, Chief of Army Staff Commendation (two occasions), Vishisht Seva Medal and Ati Vishisht Seva Medal. Post retirement he has undertaken following assignments:- - Chairman, Punjab Public Service Commission during 2013-14. - Advisor to Ola Cab (Taxi Service) from Dec 2015 to Dec 2016 - A consultancy with Tata Sons regarding participation of their Group Companies in the Indian Army's 'Future Infantry Combat Vehicle' Project' - 2014. - President Land Systems with Reliance Defence Ltd (RDL) from December 2015 to March 2018.
4	Disclosure of relationships	He is not related to any of the Directors on the Board.



LIST OF DIRECOTRS 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

