

Ref: -GVHL/REG-30/LODR\_SEBI/SE/CEO/2020-2021

Date: - 12<sup>th</sup> February, 2021

To,

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

**SUB: MR. ANTHONY JAMES BAKER CEASED TO BE A CHIEF EXECUTIVE OFFICER**

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 12<sup>th</sup> February, 2021 noted that Mr. Anthony James Baker ceased to be a Chief Executive Officer of the Company with effect from 12<sup>th</sup> February, 2021 upon completion of Employment of Contract.

The relevant details pertaining to ceased to be a Chief Executive Officer of the Company as Mr. Anthony James baker pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure A.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

**For Global Vectra Helicorp Limited**



**Raakesh Soni**  
Company Secretary

**ANNEXURE A**

Reason for Change	Mr. Anthony James Baker, ceased to be Chief Executive Officer (CEO) of the Company upon completion of Employment Contract.
Date of Cessation and term of Cessation	Date of ceased to be CEO with effect from 12.02.2021 upon completion of Employment Contract.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

*R. D. Anil*