

Ref: - GVHL/SEBI_REG_30/CEO/SE/2022-2023

Date: 12th August, 2022

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,

Sub: -Intimation of Appointment of Mr. Neil Seabrook as Chief Executive Officer of the Company.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 12, 2022 has appointed Mr. Neil Seabrook as Chief Executive Office of the Company for further period of One (1) years starting from 12th August, 2022 to 11th August 2023 (both days inclusive) or as per the Contract of Employment whichever is earlier.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Neil Seabrook has not debarred form holding the office of Chief Executive Officer by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

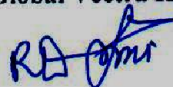
Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profiles are enclosed herewith.

Kindly take the same on record and acknowledge

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary



ENCL: - AS ABOVE

Appointment of Neil Seabrook as Chief Executive Officer of the Company

Name of Chief Executive Officer	Mr. Neil Seabrook
Reason for the change viz appointment	The Board of Directors at its meeting held on 12 th August 2022 approved the appointment of Mr. Neil Seabrook as Chief Executive Officer of the Company. This appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Date of appointment and term of Appointment	Appointed as Chief executive Officer of the company for a for a period of One year from 12 th August, 2022 to 11 th August 2023 (both days inclusive) or as per the Contract of Employment whichever is earlier.
Brief Profile	Mr. Neil Seabrook started military career in 1979 and continued until 1990, during his time in the British Army Air Corp. Mr. Neil Seabrook developed core skills in aircraft maintenance and logistics management. Since 1990 Neil Seabrook has had direct involvement with multiple high-profile activities with the Bristow Helicopter group of companies; in the UK, Australia and numerous overseas locations, primarily with establishing new operations, introduction to service of new aircraft types, management of maintenance and flight operations in the support of Offshore oil and gas exploration and Search and Rescue helicopters. Mr. Neil Seabrook most recent role was deputy Chief Technical Officer for Bristow Helicopters Limited.
Disclosure of relationship between Directors	Mr. Neil Seabrook is not related to any Director.