

Ref: - GVHL /APP_ DIR_/CS/SE/1/2025-2026

Date: - 14th April, 2025

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 14th April, 2025, approved on 14th April, 2025, have appointed Mr. Vinay Goyal - { DIN: 00373182 } as an Additional Director in the capacity of Independent Director of the Company for a term of five years with effect from April 14, 2025 subject to the approval of shareholders through a special resolution.

Mr. Vinay Goyal 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 Mr. Vinay Goyal 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 April 14 2025 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 Mr. Mr. Vinay Goya - {DIN: 00373182}

SR.NO.	PARTICULARS	INFORMATION OF SUCH EVENTS
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Vinay Goyal as an Additional Director (Non-Executive, Independent Director) of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. April 14,2025 in the capacity of Non-Executive Independent Director for a period of five years subject to approval of shareholders through a special resolution.
3	Brief Profile	<p>Mr. Vinay Goyal serves as the Founder and Chief Executive Officer of Instavans Logistics Private Limited, a technology-driven logistics enterprise headquartered in Bangalore, Karnataka, India. Established in April 2015, Instavans Logistics has emerged as a pioneer in the logistics sector by offering innovative Software as a Service (SaaS) solutions. The company's flagship product, SmarTruck, is a cloud-based Transportation Management System (TMS) designed to enhance operational efficiency and streamline processes within the logistics industry. Additionally, Instavans introduced RailVision, India's first rail freight management product, further solidifying its commitment to optimizing supply chain and transportation networks Across diverse modalities.</p> <p>Mr. Goyal's academic credentials are distinguished, having earned a Bachelor of Technology degree in Mechanical Engineering from the prestigious Indian Institute of Technology (IIT), Madras, one of India's foremost institutions for technical education. Complementing his foundational engineering expertise, he has completed an Executive Program in Disruptive Technologies at Singularity University, a globally recognized institution focused on leveraging exponential technologies to address complex challenges. This advanced training underscores his forward-thinking approach to integrating cutting-edge innovations into the Logistics domain.</p> <p>Mr. Goyal's professional trajectory is marked by substantial experience in the logistics and transportation sector. Prior to founding Instavans, he held a significant role at Group SER, one of India's pioneering trucking companies, where he gained critical insights into the operational and strategic facets of the industry. This experience laid a robust foundation for his entrepreneurial ventures and leadership in technology-</p>



RA Goyal

		<p>driven logistics solutions.</p> <p>Beyond his corporate achievements, Mr. Goyal is a committed member of the global business community. He actively participates in the Entrepreneurs' Organization (EO) and the Young Presidents' Organization (YPO), two esteemed networks dedicated to fostering leadership, innovation, and peer-to-peer learning among business leaders. Within YPO, Mr. Goyal has demonstrated exemplary leadership by serving as Chapter Chair and playing a pivotal role in establishing and mentoring new chapters, including YPO Greater India and YPO Ganga. His contributions have significantly strengthened the organization's presence and impact in the region.</p> <p>As an angel investor, Mr. Goyal exhibits a keen interest in supporting early-stage ventures, with a particular focus on startups operating at the intersection of hardware and software technologies. His investment portfolio reflects his vision of nurturing innovation and scalability in emerging businesses, aligning with his broader entrepreneurial ethos.</p> <p>Mr. Goyal is also deeply committed to advancing the logistics ecosystem in India through thought leadership and advocacy. He is passionate about raising awareness of the Unified Logistics Interface Platform (ULIP), an initiative aimed at enhancing transparency and efficiency in the logistics sector. To this end, he has delivered pro bono seminars, including a notable session hosted by his alma mater, the Indian Institute of Technology, Madras, contributing to the education and empowerment of industry stakeholders and aspiring Professionals alike.</p> <p>Through his multifaceted career, Mr. Vinay Goyal exemplifies a blend of technical expertise, entrepreneurial vision, and a dedication to fostering growth and innovation within the logistics and business communities.</p>
4	Disclosure of relationships	He is not related to any of the Directors on the Board.
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



RD Joni

LIST OF DIRECTORS W.E.F APRIL 14, 2025

SR.NO	NAME AND DESIGNATION	DIN
1	Lt. Gen. SJS Saighal (Retd) - Chairman	01518126
2	Ms. Rati Rishi – Non Executive Director	08185217
3.	Lt. Gen. Baldev Singh Pawar (Retd.) – Independent Director	10305913
4	Lt. Gen. Manjinder Singh Buttar (Retd.) – Independent Director	07494082
5	Mr. Vinay Goyal – Independent Director	00373182



RA Rishi