

Ref: -GVHL/REG-30/LODR\_SEBI/SE/CEO/2022-2023

Date: - 28<sup>th</sup> February, 2023

To,

**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001  
Scrip code No.: - 532773

**The National Stock Exchange of India Ltd.,**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Symbol: - GLOBALVECT

Dear Sir,

**SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS') – REGARDING -MR. NEIL SEABROOK CEASED TO BE A CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY AND KEY MANAGERIAL PERSONNEL (KMP) ON ACCOUNT OF COMPLETION OF TENURE OF EMPLOYMENT CONTRACT**

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 term of office as per Employment Contract of the Mr. Neil Seabrook as Chief Executive Officer of the Company came to end on 28<sup>th</sup> February, 2023 and consequently he ceased to be a Chief Executive Office of the Company with effect from close of the business hours on February 28, 2023. Subsequent to his completion of the Employment Contract as Chief Executive Office of the Company he will also cease to be a Key Managerial Personnel ("KMP") under the provision of Section 203 of Companies Act, 2013 and under Regulation 30(5) for determining the materiality of any event or transaction for making required disclosures to the Exchange.


The relevant details pertaining to ceased to be a Chief Executive Officer of the Company as Mr. Neil Seabrook 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





**Global** VECTRA  
**helicorp**  
Ltd.

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Civil Aerodrome, Juhu,  
Mumbai - 400 056. INDIA  
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Fax : +91-22-6140 9253  
Email : globalhelicorp@gvhl.in  
[www.globalhelicorp.com](http://www.globalhelicorp.com)  
Corporate Identification No. (CIN):  
L62200DL1998PLC093225

#### ANNEXURE A

Reason for Change	Mr. Neil Seabrook, 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 28.02.2023 upon completion of Employment Contract.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

*Neil Seabrook*

