



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

Hangar No. C-He/Hf,  
Airports Authority of India,  
Civil Aerodrome, Juhu,  
Mumbai - 400 056. INDIA  
Tel. : +91-22-6140 9200 / 201  
Fax : +91-22-6140 9253  
Email : globalhelicorp@gvhl.in  
**www.globalhelicorp.com**  
Corporate Identification No. (CIN):  
L62200DL1998PLC093225

Ref: -GVHL/REG-30 SEBI/SE/01/2024-2025

Date: - 25<sup>th</sup> March, 2025

To,

<b>BSE Limited,</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 Limited,</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: - GLOBALVECT</b>
---	--

Dear Sir/ Madam,

**Sub: Intimation regarding resignation by Mr. Narayan Vasudeo Prabhutendulkar (DIN 00869913), from the office of Non - Executive Independent Director of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we inform you about the resignation of Mr. Narayan Vasudeo Prabhutendulkar (DIN 00869913) from the office of Non – Executive Independent Director of the Company with effect from close of business hours on 31<sup>st</sup> March, 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Chairman of the Audit Committee and Member of Nomination and Remuneration Committee of the Company.

The letter of resignation received from Mr. Narayan Vasudeo Prabhutendulkar is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure – A.

The Company sincerely appreciate the support extended by Mr. Narayan Vasudeo Prabhutendulkar to the Company during his association with the Company.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Global Vectra Helicorp Limited

  
**Raakesh Soni**  
Company Secretary

ENCL: - As Above





## Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

### I. Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913 )

Sr. No.	Details of Events that need to be provided	Mr. Narayan Vasudeo Prabhutendulkar
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Narayan Vasudeo Prabhutendulkar as an Independent Director of the Company, with effect from close of the business hours on March 31, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	close of the business hours on March 31, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
5.	Person shall not be barred from holding the office of Director pursuant to any SEBI order (Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Narayan Vasudeo Prabhutendulkar		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of Listed Company in which resigning director hold directorship	Bandhan Bank Limited
8.	Membership of Board Committees	Stakeholders Relationship Committee-Chairperson Customer Service Committee – Chairperson Audit Committee - Member IT Strategy Committee - Member
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Narayan Vasudeo Prabhutendulkar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



RA Jmu

From:- Mr. Narayan Vasudeo Prabhutendulkar  
J-73, Diamond District,  
Kodihalli Old Airport Road,  
Bangaluru -560008,  
Karnataka, India

Date: 24<sup>th</sup> March, 2025

To,  
The Board of Directors  
Global Vectra Helicorp Limited  
Hangar No. C – He / Hf,  
Airports Authority of India,  
Civil Aerodrome, Juhu  
Mumbai – 400 056

Dear Sir / Madam,

Sub: Resignation as Independent Director of the Company

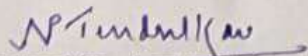
This is to inform the Board that due to my pre-occupation and other professional commitments; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 31<sup>st</sup> March, 2025. Consequently, I will also be stepping down as the Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary form with the Registrar of Companies and necessary regulatory authorities.

Best Regards,



Narayan Vasudeo Prabhutendulkar

DIN :- 00869913