



Globe

GLOBE INTERNATIONAL CARRIERS LIMITED

Reg. Office : 301-306, Prakash Deep Complex, Ne
Mayank Trade Center, Station Road, Jaipur - 302
Tel : 0141-2361794, 2368794, 4083700 (10 Li
E-mail : info@gicpl.in | Website : www.gicpl.in
CIN : U60232RJ2010PLC031380

To

The Manager-Listing Department,

The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Subject: Clarification to be submitted to "National Stock Exchange of India Limited" for the purpose of appointment Ms. Surbhi Srivastava as the Company Secretary of 'Globe International Carriers Limited'

Respected Sir,

With respect to the subject matter, kindly take note that in the Board meeting held on 13.04.2017, I Surbhi Srivastava was appointed as the Company Secretary of the Company with effect from 16.03.2017; I am an associate member of the Institute of Company Secretaries of India, having Membership No. ACS 39196 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.

I have passed my CS Professional examination on 25.06.2014 and has completed my Apprenticeship Training for a period of 15 Months from 23.11.2011 to 23.02.2013 from M/s R.C. Chopra & Associates, Company Secretaries, Jaipur, Rajasthan and the date of issue of her membership Identity Card was 02.05.2015.

I have completed my Bachelors of Commerce in the year 2012 from Kanoria PG College, Jaipur and is currently pursuing L.L.B from Rajasthan University.

I have a total work experience of 2.7 years of in Finance Industry, out of which 6months of post membership experience as a Company Secretary (Temporary) in Rajasthan Renewable Energy Corporation Limited (State Government Company).

The membership certificate issued by Institute of Company Secretaries of India and the Membership's Identity Card is attached herewith for your ready reference.

Thanking You,

Yours Sincerely

Surbhi Srivastava

ACS39196

Mobile: 9571417726

73 -Pawan Vihar Jagatpura, Jaipur

BRANCHES: PAN INDIA

(Formerly Known as Globe International Carriers Pvt. Ltd.)
India's Leading ISO 9001:2015 Certified Logistics Company