



# Globe

**GLOBE INTERNATIONAL CARRIERS LTD.**

Formerly known as Globe International Carriers Pvt. Ltd.

**Regd. Office :** 301-306, Prakash Deep Complex, Near  
Mayank Trade Centre, Station Road, Jaipur- 302006  
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)  
Email: [info@gicl.co](mailto:info@gicl.co) | Website: [www.gicl.co](http://www.gicl.co)  
CIN: L60232RJ2010PLC031380

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1  
G-Block Bandra Kurla Complex, Bandra (E)  
Mumbai 400051  
Maharashtra, India  
Symbol – GICL

ISIN- INE947T01014

**Sub: Reply on Clarification sought on announcement submitted to the Exchange dated July 23, 2019 regarding Board Meeting held on July 23, 2019.**

**Reference: Mail received regarding clarification dated 26.07.2019.**

Dear Sir/Ma'am

With reference to your E-mail dated 26<sup>th</sup> July, 2019 regarding clarification on announcement submitted to the Exchange dated July 23, 2019 regarding Board Meeting held on July 23, 2019.

Please find below the clarifications regarding the same:-

**"Brief Profile (in case of appointment)"**

**Reply:** Mr. Subhash Agrawal, appointed as Compliance officer of the company in the meeting held on 23.07.2019 due to casual vacancy arise after the resignation of Mr. Pravesh Chhatani, Compliance officer dated 05.06.2019 w.e.f. 23.07.2019 to perform the duties of a Compliance officer as required under the Companies Act, 2013. Brief profile of Mr. Subhash Agrawal attached herewith for your reference.

Kindly take the same on your record and acknowledge.

**Thanking You**  
**For Globe International Carriers Limited**  
**(Formerly Known as Globe International Carriers Pvt. Ltd.)**

  
**SALONI AGRAWAL**  
**(Chief Financial Officer)**

Date: 23.07.2019

Place: Jaipur



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Maharashtra, India

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**ISIN- INE947T01014**

**Sub: Appointment of Mr. Subhash Agrawal (DIN: 00345009) as Compliance Officer of the Company.**

Dear Sir/Ma'am

Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of Globe International Carriers Limited in their meeting held today i.e. on 23<sup>rd</sup> July, 2019 has appointed Mr. Subhash Agrawal (DIN: 00345009) as an Compliance Officer of the Company with effect from July 23<sup>rd</sup>, 2019 for a time being due to casual vacancy arise, because of resignation of **Mr. Pravesh Chhatani**, Compliance Officer dated 05.06.2019.

Kindly take the same on your record and acknowledge.

**Thanking You**

**For Globe International Carriers Limited**

**(Formerly Known as Globe International Carriers Pvt. Ltd.)**

  
**SALONI AGRAWAL**  
**(Chief Financial Officer)**



Date: 23.07.2019

Place: Jaipur

Encl. as above



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## Annexure-A

**Disclosure of Information pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| S. No. | Particulars                                                                  | Disclosures                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. Appointment resignation, removal, death or otherwise; | Appointment of Mr. Subhash Agrawal (DIN: 00345009) as a Compliance Officer of the Company, due to casual vacancy arise, after the resignation of Mr. Pravesh Chhatani, Compliance Officer dated 05.06.2019                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2.     | Date of Appointment/cessation (as applicable) & term of Appointment;         | Appointment of Mr. Subhash Agrawal (DIN: 00345009) as a Compliance Officer of the Company with effect from July 23 <sup>rd</sup> 2019.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3.     | Brief profile (in case of Appointment);                                      | Mr. Subhash Agrawal (DIN: 00345009) as a Compliance Officer of the Company with effect from July 23 <sup>rd</sup> 2019. He is holding Bachelor's degree in Civil Engineering from Malviya Regional Engineering College, University of Rajasthan, Jaipur. He is renowned personality having around 26 years of experience in the logistic business. He has worked on almost all levels of the organization, which helps him understand and handle major functions of our Company. His varied experience helps us work united towards the same goals of the vision set by the management. Under his guidance, our Company witnessed continued growth. |

Thanking You  
For Globe International Carriers Limited  
(Formerly Known as Globe International Carriers Pvt. Ltd.)

  
SALONI AGRAWAL  
(Chief Financial Officer)

Date: 23.07.2019  
Place: Jaipur

BRANCHES: PAN INDIA  
(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)  
India's Leading ISO 9001:2015 Certified Logistics Company