



Globe

GLOBE INTERNATIONAL CARRIERS LTD.

Reg. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Center, Station Road, Jaipur - 302006
Tel : 0141-2361794, 2368794, 4083700 (10 Lines)
E-mail : info@gicpl.in | Website : www.gicpl.in
CIN : U60232RJ2010PLC031380

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Kind Attn: Manager Listing

January 30, 2018

Dear Sir

Ref: ISIN : INE947T01014
Symbol : GICL

Re: Noting and acceptance of Resignation of Mr. Akshaya Goyal as
Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015, we hereby inform you
that the Board of Directors have accepted the resignation of Mr.
Akshaya Goyal (DIN: 01483219) as an Independent Director, with
effect from January 15, 2018 i.e. the date of his resignation
letter.

Enclosed herewith are the brief details of the cessation as
prescribed (**Annexure A**), the content of which is self-explanatory.

Yours faithfully
Globe International Carriers Limited

Subhash Agrawal
Managing Director
DIN: 00345009



BRANCHES: PAN INDIA



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment Resignation, removal, death or Otherwise;	Resignation
2.	Date of appointment/cessation (as Applicable) & term of appointment;	January 15, 2018
3.	Brief profile (in case of appointment);	N/A
4.	Disclosure of relationships between Directors (in case of appointment of Director);	NIL

