



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

To,
The Manager Listing
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1 , G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

ISIN: INE947T0104
SYMBOL: GICL

Subject: Intimation of Resignation of Mr. Akshay Goyal from the post of Independent Director.

Respected Sir,

This is for your kind information that one of our Independent Director Mr. Akshay Goyal has resigned from the post of Independent Director, due to his some personal Reasons.

Kindly take the above on your records please.

Enclosed herewith his resignation letter.

Yours truly,

For Globe International Carriers Limited

(Formerly known as Globe International Carriers Pvt. Ltd.)

Surbhi Srivastava

Surbhi Srivastava
Company Secretary
Date: 15/01/2018
Place: Jaipur



Encl. as above

BRANCHES: PAN INDIA

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

Jaipur

Dated: 15.01.2018

To

The Board of Directors

GLOBE INTERNATIONAL CARRIERS LIMITED

301 - 306, Prakash Deep Complex, Near Mayank Trade Centre,
Station Road Jaipur, Rajasthan- 302006

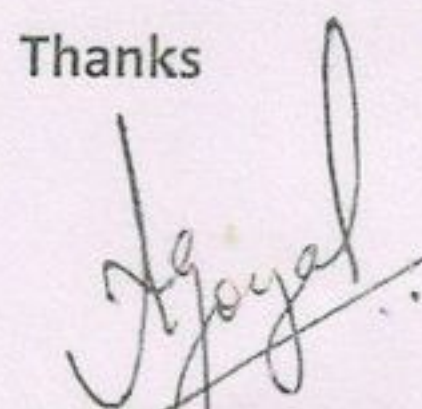
Sub.: Resignation from the office of Director.

Sir

I am unable to hold the office of Director due to some unavoidable reasons. Hence I am giving my resignation from the office of Director of M/s GLOBE INTERNATIONAL CARRIERS LIMITED.

Please accept my resignation at the earliest.

Thanks



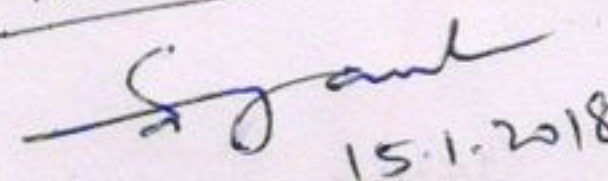
(Akshay Goyal)

Director

DIN: 01483219

B-239, Hari Marg, Malviya Nagar,
Jaipur, Rajasthan-302017

Received


15.1.2018