



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 | Website: 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

**Sub: Reply on Clarification sought on announcement submitted to the Exchange dated May 29, 2019
Regarding Board meeting held on May 29, 2019.**

Reference: Mail received regarding clarification dated 13.06.2019

Dear Sir/Ma'am

With reference to your E-mail dated 13th June, 2019 regarding clarification on announcement submitted by the company to the Exchange dated May 29, 2019, regarding Board meeting held on May 29, 2019.

Please find below the clarifications regarding the same:-

"Brief profile (in case of appointment)"

Reply: Brief Profile of Director, Ms. Riya Uttamprakash Agarwal appointed as Additional Director (Independent Director, Non-executive) of the Company in the meeting held on 29.05.2019 attached herewith for your reference.

"No other material reasons other than provided)"

Reply: There was no other material reason to resignation other than the reason mentioned in the Resignation letter, which we have already sent to your good offices. Further, we are attaching the Resignation Letter and intimation for your record and reference.

Kindly take the same on your record and acknowledge.

Thanking You)

For Globe International Carriers Limited

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SUBHASH AGRAWAL
(Director)

DIN: 00345009

Date: 14.06.2019

Place: Jaipur





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ISIN- INE947T01014

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Resignation of Independent Director of the Company.

Sir/Ma'am

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Uttam Prakash Agarwal (DIN: 00272983) has resigned from the post of Independent Director of the Company due to his other preoccupation with effect from 13th May, 2019. The Copy of the resignation letter is attached herewith for your information.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

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

PRAVESH CHHATANI
(Company Secretary & Compliance Officer)

M. No.: ACS-48064

Date: 13.05.2019

Place: Jaipur

Encl. as above



CA. Uttam Prakash Agarwal

B.Com, FCA, ICA (Australia), CPA (Australia)

Past President – The Institute of Chartered Accountants of India (2009-10)

Mobile: +91 93222 70069

Email: uttam@uttamcorporate.com

Phone No: 2887 8000/2887 0069

Office: Abuwala House, 409/410, Gundecha Industrial Estate, Next to Big Bazaar, Akurli Road Kandivali (E),
Mumbai 400101.

Date: May 13, 2019

To,

The Board of Directors

Globe International Carriers Limited

301 – 306, Prakash Deep Complex,

Near Mayank Trade Centre,

Station Road Jaipur,

Jaipur Rajasthan 302006

Sub: Resignation from Directorship of the Company

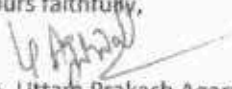
Dear Sir(s),

I, Uttam Prakash Agarwal, hereby tender my resignation as Director of Globe International Carriers Limited due to my other preoccupation with effect from May 13, 2019 and consequently I will also step down from various Board Committees, wherever I am a member.
You are requested to take note of the same.

I convey my sincere thanks to the members of the Board for their co-operation and support during my tenure as a Directors of the Company.

Thanking you,

Yours faithfully,


CA. Uttam Prakash Agarwal

Received





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Annexure-B

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Mr. Uttam Prakash Agarwal (DIN: 00272983), from the post of Independent Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Resignation of Mr. Uttam Prakash Agarwal (DIN: 00272983), from the post of Independent Director of the Company w.e.f. May 13 th , 2019.
3.	Brief profile (in case of Appointment);	NA
4.	Disclosure of relationship between Directors (in case of appointment of Director);	NA

Thanking You

For Globe International Carriers Limited

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SALONI AGRAWAL
(Chief Financial Officer)

Date: 29.05.2019

Place: Jaipur



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Mumbai 400051
Maharashtra, India

Symbol – GICL

ISIN- INE947T01014

Sub: Appointment of Ms. Riya Uttamprakash Agarwal (DIN: 05279280) as an Additional Director (Independent Director, Non-executive) of the Company.

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (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 29th May, 2019 has appointed Ms. Riya Uttamprakash Agarwal (DIN: 05279280) as an Additional Director (Independent Director, Non-executive) of the Company with effect from May 29th, 2019 for a tenure of 5 years.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed in "Annexure-A" to this letter.

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: 29.05.2019

Place: Jaipur



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Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Ms. Riya Uttamprakash Agarwal (DIN: 05279280) as an Additional Director (Independent Director, Non-executive) of the Company.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Appointment of Ms. Riya Uttamprakash Agarwal (DIN: 05279280) as an Additional Director (Independent Director, Non-executive) of the Company with effect from May 29 th , 2019.
3.	Brief profile (in case of Appointment);	MS. Riya Uttamprakash Agarwal (PAN: AJCPA2661E) have been appointed as an Additional, Independent Director of the Company with effect from 29 th May, 2019. MS. Riya Uttamprakash Agarwal is (B.Com) Graduate From Mumbai University and is an Associate Member of the Institute of Chartered Accountants of India (ICAI Membership No. 179986), She possesses a wide experience in Accounts, Finance, Audit and Financial Management.
4.	Disclosure of relationship between Directors (in case of appointment of Director);	Not related to any Director/KMP of the Company.

Thanking You

For Globe International Carriers Limited

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

Saloni Agrawal
SALONI AGRAWAL
(Chief Financial Officer)

Date: 29.05.2019

Place: Jaipur