



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

ISIN- INE947T01014

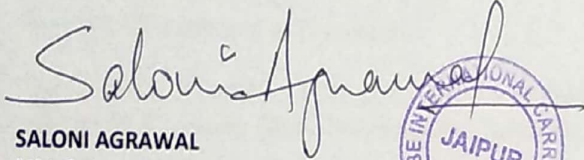
Sub: Appointment of Mr. Subhash Agrawal (DIN: 00345009) as Compliance Officer of the Company.

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 23rd July, 2019 has appointed Mr. Subhash Agrawal (DIN: 00345009) as a Compliance Officer of the Company with effect from July 23rd, 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

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



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT 2/2019-20TH MEETING OF THE BOARD OF DIRECTORS OF THE GLOBE INTERNATIONAL CARRIERS LIMITED IN WHICH A PROPER QUORUM WAS PRESENT ON TUESDAY, 23RD DAY OF JULY, 2019 AT 03.30 PM AND CONCLUDED AT 04.30 P.M. HELD AT ITS REGISTERED OFFICE AT 301-306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD, JAIPUR-302006.

The Chairman informed the Board that the Company needs to appoint a Compliance Officer in as per Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and any amendments thereto Mr. Subhash Agrawal, Managing Director of the company be and is hereby appointed on such terms and conditions as may be decided by the management, as Compliance Officer of the company for a time being 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 and any other duties assigned by the Board of Directors from time to time".

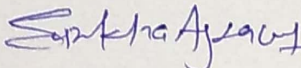
"RESOLVED FURTHER THAT Mr. Subhash Agrawal, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 22.07.2019."

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized severally to do all such acts, deeds and things as may be necessary to give effect to the above resolution.

CERTIFIED TRUE COPY

By order of the Board of Directors

For GLOBE INTERNATIONAL CARRIERS LIMITED
(Formerly Known as Globe International Carriers Private Limited)



(SUREKHA AGRAWAL)

Whole Time Director

DIN: 00345009



Dated: 23.07.2019

Place: Jaipur

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