

Date: 11<sup>th</sup> October, 2024

To,  
The Corporate Relations Department,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 504380

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Further to our letter dated 14<sup>th</sup> August, 2024 and your email dated 08<sup>th</sup> October, 2024 we are resubmitting herewith Regulation 30 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Mr. Ravikumar Venkatramuloo Bogam as a Company Secretary cum Compliance Officer of the Company.

Accordingly, please find enclosed a brief profile of Mr. Ravikumar Venkatramuloo Bogam is attached below as **Annexure-I**, Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**For Flomic Global Logistics Limited**

ABHAY MILAN SHAH  
Digitally signed by ABHAY  
MILAN SHAH  
Date: 2024.10.11 20:29:03  
+05'30'

**Abhay Shah**  
Company Secretary cum Compliance Officer

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,  
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.  
☎ +91 22 6731 2345  
✉ flomic@flomicgroup.com  
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV184611Z6

Formerly known as Flomic Freight Services Pvt. Ltd. /  
Vinaditya Trading Co. Limited



Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru  
Chennai | Coimbatore | Dahej | Gandhidham | Goa  
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur  
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat  
Thane | Tirupur | Tuticorin | Vadodara

### Annexure-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Ravikumar Venkatramuloo Bogam
2.	Date of Birth	08/09/1987
3.	Qualifications	Company Secretary cum Compliance Officer
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	NA
6.	Reason of Change	Resignation in accordance with the reasons mentioned in the attached resignation letter.
7.	Date of Resignation	Resignation with effect from Closure of Business Hours of Wednesday, 14 <sup>th</sup> August, 2024.
8.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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**RAVIKUMAR VENKATRAMULOO BOGAM**  
**ROOM NO C 47 NAVRANGWADI, AKURLI ROAD,**  
**HANUMAN NAGAR, VTC: MUMBAI, KANDIVALI EAST,**  
**MUMBAI- 400101**

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Date: 14<sup>th</sup> August, 2024

To,  
The Board of Directors  
Flomic Global Logistics Limited  
205, Enterprise Centre, Off Nehru Road,  
Beside Orchid Hotel, Vile Parle (East), Mumbai- 400099.

**Sub: Resignation from the Post of Company Secretary**

Dear Sir,

Due to personal reasons, I am tendering my resignation from the post of Company Secretary with immediate effect i.e. from 14<sup>th</sup> August, 2024.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms pursuant to Section 203 of the Companies Act, 2013 with the office of Registrar of Companies, Mumbai accordingly.

Thanking you  
Yours truly,



Ravikumar Venkatramuloo Bogam  
PAN: ALNPB2396Q

**RECEIVED**



A handwritten signature in blue ink, likely of a representative of Flomic Global Logistics Ltd.