

Ref:-GVHL/CS/ID/APPT/1/2024-2025

Date:- 19<sup>th</sup> September, 2024

To,

<b>BSE Limited,</b> Listing Department, Phiroze Jeejeebhoy Towers 1 <sup>st</sup> Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	<b>The National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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To,

Aditya Pandya  
Listing Compliances (LISCO)  
Email: [apandya@nse.co.in](mailto:apandya@nse.co.in) Mob: +91 7021782618  
National Stock Exchange of India Limited (NSEIL)  
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051  
[www.nseindia.com](http://www.nseindia.com)

SUB:- Your letter dated September 04,2024 vide reference no. NSE / LIST / COMP / GLOBALVECT / 01/2024-2025 - SEBI ( Listing Obligations and Disclosure Requirements ) Regulation, 2015

This is with reference to your e-mail dated 19<sup>th</sup> September, 2024 / 4<sup>th</sup> September, 2024 and letter dated September, 04, 2024 regarding disclosure submitted by Global Vectra Helicorp Limited ('the Company') on February 13, 2024, w.r.t "Appointment of Additional (Independent) Director of the Company" beyond 30 minutes from the conclusion of the Board Meeting.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI LODR and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall inform the changes in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer not later than 12 hours from occurrence of the event or information or within 30 mins from the conclusion of the Board meeting, if the appointment is through board meeting.

We hereby informed that we will be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provision of SEBI LODR.

Kindly make note of the same.

Thanking You,

Yours Faithful

For Global Vectra Helicorp Limited



Raakesh Soni  
Company Secretary

ENCL:- NSE LETTER dated September 04, 2024



## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ GLOBALVECT /01/2024-2025

Date: September 04, 2024

To,  
The Company Secretary  
Global Vectra Helicorp Limited,  
Hanger No. C-He/Hf, Airport Authority of India,  
Civil Aerodrome, Juhu, Mumbai- 400054

**Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Dear Sir/Madam,

This is in reference to the disclosure submitted by Indian Global Vectra Helicorp Limited ('the Company') on February 13, 2024, w.r.t "Appointment of Additional (Independent) Director of the Company".

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI LODR and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall inform the changes in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer not later than 12 hours from occurrence of the event or information or within 30 mins from the conclusion of the Board meeting, if the appointment is through board meeting.

In above case, it was observed that the intimation for appointment of Independent Director in the Board Meeting held on February 13, 2024, was submitted beyond 30mins from the conclusion of board meeting as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,  
For **National Stock Exchange of India Limited**

**Dhaval Shah**  
Senior Manager