

Date: 14th August, 2024

**To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th 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,

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors held today i.e. Wednesday, 14th August, 2024 approved the appointment of Mr. Abhay Shah as a Company Secretary cum Compliance Officer of the Company with effect from 16th August, 2024.

Accordingly, please find enclosed a brief profile of Mr. Abhay Shah is attached below as **Annexure-I**, Pursuant to SEBI Circular CIR/CFD/CMD141201S dated September 9, 2015.

For Flomic Global Logistics Limited

**Lancy Barboza
Managing Director**

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: 27AAACV18461J26

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



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Thane | Tirupur | Tuticorin | Vadodara

Annexure-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 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. Abhay Shah
2.	Date of Birth	30/11/1995
3.	Qualifications	Company Secretary
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Mr. Abhay Shah, 29 Years old, is a qualified Company Secretary, having adequate experience in secretarial and compliance related work.
6.	Reason of Change	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 14 th August, 2024 has appointed Mr. Abhay Shah as a Company Secretary cum Compliance Officer of the Company with effect from 16 th August, 2024.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Abhay Shah is not related to any Directors of the Company.

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