

Ref: -GVHL/REG-30/LODR_SEBI/SE/CEO/2024-2025

Date: - 30th November, 2024

To,

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

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS') – REGARDING -MR. ASHLEY MICHAEL ROY CEASED TO BE A CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY AND KEY MANAGERIAL PERSONNEL (KMP) ON ACCOUNT OF HIS RESIGNATION AS CEO

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ashley Michael Roy vide his letter dated November 30, 2024 has tendered his resignation as Chief Executive Officer of the Company with effect from the close of the business hours on November 30, 2024 and consequently he ceased to be a Chief Executive Office of the Company with effect from close of business hours on November 30, 2024. Subsequent to his resignation as Chief Executive Office of the Company he will also cease to be a Key Managerial Personnel ("KMP") under the provision of Section 203 of Companies Act, 2013 and under Regulation 30(5) for determining the materiality of any event or transaction for making required disclosures to the Exchange.

The relevant details pertaining to ceased to be a Chief Executive Officer of the Company as Mr. Ashley Michael Roy pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure A.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary



ANNEXURE A

Reason for Change	Mr. Ashley Michael Roy, ceased to be Chief Executive Officer (CEO) of the Company as per enclosed resignation letter.
Date of Cessation and term of Cessation	Resigned with effect from the close of business hours of November 30, 2024.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

R.A. Roy



Ashley Roy
13 Viewland Crescent
Thornlands
QLD 4164
Australia

Lt General SJS Saighal
Chairman
Global Vectra Helicorp Ltd
Hangar No. C-He/Hf, Airports Authority of India
Civil Aerodrome, Juhu
Mumbai – 400 056
India

30th November, 2024

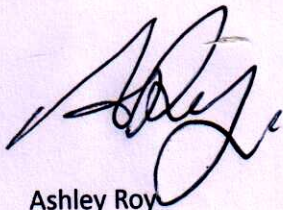
Dear Lt Gen Saighal

Letter of Resignation as Chief Executive Officer of Global Vectra Helicorp Ltd.

I am writing to inform you of my decision to resign from my position as Chief Executive Officer at Global Vectra Helicorp Ltd. My last working day will be 30th November 2024.

I wish the company well in its future endeavours.

Yours Sincerely



Ashley Roy

CEO

Global Vectra Helicorp Ltd.