

Ref: - GVHL/ APP_CEO/140824/SE/2024-2025

Date: 14th August, 2024

To,

BSE Limited 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 Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Dear Sir,

Sub: - Intimation of Appointment Mr. Ashley Roy as Chief Executive Officer of the Company.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 14, 2024 has appointed Mr. Ashley Roy as Chief Executive Officer for further period of Two (2) years with starting from August 14, 2024 to August 13, 2026 (both days inclusive) or as per the Contract of Employment whichever is earlier

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Ashley Roy has not debarred from holding the office of Chief Executive Officer by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.


Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile is enclosed herewith.

Kindly take the same on record and acknowledge

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited


Raakesh Soni
Company Secretary



ENCL: - AS ABOVE

Appointment of Ashely Roy as Chief Executive Officer

Name of the CEO	Mr. Ashley Roy
Reason for the change viz appointment	The Board of Directors at its meeting held on 14 th August 2024 approved the appointment of Mr. Ashley Roy as Chief Executive Officer of the Company for for a period of Two years from 14 th August 2024 to 13 th August 2026 (both days inclusive) or as per the Contract of Employment whichever is earlier. This re-appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment	14 th August, 2024
Term of Appointment	Appointed with effect form 14 th August, 2024
Brief Profile	<p>Mr. Ashley Roy was Employed by Hevilift Australia (Fixed Wing) Pty Ltd as Country Manager & CEO since May 2019, based in Brisbane He have been responsible for the delivery of Fly In, Fly Out (FIFO), Air Freight and General Charter Activities under the CASA Air Operators Certificate and Part 145 Maintenance Approvals.</p> <p>Prior to moving to Australia, Mr. Ashley Roy was the Director of Charter Services for Loganair Limited, a regional fixed wing airline in the United Kingdom where he was directly responsible for the Charter Department of the airline with operational flight support delivered to a diverse range of clientele including the Oil & Gas Industry, major helicopter operators, VIP transport services, corporate hospitality, and general charter activities.</p> <p>Until March 2015 Mr. Ashley Roy was the Commercial Director of Bond Offshore Helicopters in the United Kingdom and played a major role in the largest expansion in the company's history culminating in the successful transfer from private equity ownership to a UK FTSE 100 company ownership (Babcock International).</p> <p>Mr. Ashley Roy has a proven track record of delivering growth and success in current and emerging markets by being a highly motivated individual who is used to the challenge and responsibility of leading a business in a highly competitive marketplace, including leading the preparation and submission & negotiation of all tenders, the development and implementation of key business plans and the identification and pursuit of new market sectors both nationally and internationally.</p> <p>Mr. Ashley Roy possesses excellent senior management skills with a strong commercial acumen, with the drive and ability to focus, guide and lead a team in a competitive and highly regulated marketplace. Strong leadership and market strategy skills enable him to deliver results. This is reflected in his record of success across his professional career.</p>
Disclosure of relationship between Directors	Mr. Ashley Roy is not related to any Director



AS Roy