

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 Resignation of Mr. Rajit Ramchandra Upadhyaya as a Non-Executive Independent Director of the Company with effect from closure of Business hours of Wednesday, 14th August, 2024,

Accordingly, please find enclosed a brief profile of Mr. Rajit Ramchandra Upadhyaya 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: 27AAACV1846J1Z6

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



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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. Rajit Ramchandra Upadhyaya
2.	Date of Birth	25/07/1956
3.	Qualifications	Graduate
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	NA
6.	Reason of Change	Resignation due to Preoccupancy.
7.	Date of Resignation	Resignation with effect from Closure of Business hours of Wednesday, 14 th August, 2024.
8.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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