

Date: 26th 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,

Further to our letter dated 14th August, 2024 and your email dated 16th August, 2024 we are resubmitting herewith Regulation 30 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Mr. Rajit Ramchandra Upadhyaya as a Non-Executive Independent Director of the Company.

Accordingly, please find enclosed a brief profile of Mr. Rajit Ramchandra Upadhyaya is attached below as Annexure-I, Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary cum Compliance Officer

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: 27AAACV184611Z6

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



Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara

Annexure-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 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 pre occupancy
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
9.	Names of listed entities in which the resigning director holds directorships	NA
10.	Confirmation that there is no other material reasons other than those provided	Yes

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From :

Shri Rajit Ramchandra Upadhaya
S-10, Tribhuvan Co.op. Hsg.Society,
Karnik Road, Holy Cross School,
Kalyan West, 421301 Maharashtra

Date: 14th August, 2024

To,
The Board of Directors
Flomic Global Logistics Limited
205, Enterprise Centre, Off Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai- 400099.

Sub: Resignation from the Post of Director of the Company

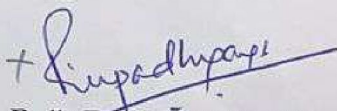
Dear Sir/ Madam,

I hereby tender my resignation from the office of the Director of the Flomic Global Logistics Limited, because of personal reasons with immediate effect i.e. 14th August, 2024 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed immediately.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.
Yours Faithfully,



Rajit Ramchandra Upadhaya
Director

RECEIVED

