

Ref: - GVHL/SEBI\_REG\_30/CM/SE/2024-2025

Date: 14<sup>th</sup> August, 2024

To,

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

Dear Sir,

**Sub: - Intimation of Re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) as Chairman 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 re-appointed Lt. Gen. Sarab Jot Singh Saighal (Retd.) as Chairman of the Company for further period of Two (2) years starting from 01.10.2024 to 30.09.2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Lt. Gen. Sarab Jot Singh Saighal (Retd.) has not debarred form holding the office of Director 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.

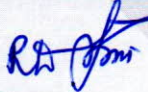
Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile is enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



**Raakesh Soni**  
Company Secretary



ENCL: - AS ABOVE

Annexure

Re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) as Chairman of the Company

Name of the Chairman	Lt. Gen. Sarab Jot Singh Saighal (Retd.)
Reason for the change viz appointment	The Board of Directors at its meeting held on 14th August 2024 approved the re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) as Chairman of the Company. This re-appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Date of Re-appointment and term of Appointment	Re-appointed as Chairman of the Company for a term of two years starts from 1st October, 2024 to 30th September, 2026.
Brief Profile	<p>Lt. Gen. Sarab Jot Singh Saighal (Retd.) PVSM, VM, VSM took over as Chairman of Global Vectra Helicorp Limited in March 2004. He holds a Masters Degree (MSc) from Madras University. General Sarab Jot Singh Saighal retired after more than forty years of service in the army. In his last assignment as Master General of Ordnance (Chief of Technology &amp; Logistics), he was responsible for the upkeep, induction and development of equipment in the Army and controlled an annual budget. General Saighal was the Chief of the Army Aviation between 1999 and 2001.</p> <p>Lt. General Sarab Jot Singh Saighal has closely worked with the industry and the CII (Confederation of Indian Industries) for their integration and business development in the Defence field. He was on the board of directors of Hindustan Aeronautics Limited and Ordnance Factory Board and was chairman of a number of high level boards/committees on investments, maintenance, and logistics.</p> <p>Lt. General Sarab Jot Singh Saighal is a veteran of the 1965 and 1971 wars and was head of the Army Aviation during the Kargil operations. In recognition of his dedicated services, the Government conferred the awards of Param Vashisht Seva Medal (PVSM) and Vishisht Seva Medal (VSM). He was also awarded Vayu Sena Medal (VM) during 1971.</p> <p>Lt. Gen. Sarab Jot Singh Saighal (Retd) was appointed as an Executive Director and Chairman of the Company since 2004. He helped the Company to grow from a Six to 31 Helicopter Company.</p>
Disclosure of relationship between Directors	Lt. Gen. Sarab Jot Singh Saighal (Retd) is not related to any Direct



RA [Signature]