

Date: 12th August, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Reference: Flomic Global Logistics Ltd Scrip Code: 504380

Sub: Re-appointment of Managing Director and Whole-Time Director

Dear Sir/Madam,

In terms of Regulation 30 (2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held on 11th August, 2023 has inter-alia considered and approved the following:

1. Approved to put up the proposal for the re-appointment of Mr. Lancy Barboza (DIN: 01444911) as the Managing Director of the Company for a further period of Five Years after his current tenure at the ensuing Annual General Meeting for the approval of the Members.;
2. Approved to put up the proposal for the re-appointment of Mr. Satyaprakash Pathak (DIN:00884844) as the Whole-Time Director of the company for a further period of Five Years after his current tenure at the ensuing Annual General Meeting for the approval of the Members.;

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are enclosed in "**Annexure I**".

The meeting of the Board commenced at 04.00 P.M. and concluded at 07.20 P.M.

We request you to take the above on records and acknowledge receipt.

Thanking You,

Yours Faithfully,

FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM

COMPANY SECRETARY CUM COMPLIANCE OFFICER

PAN: ALNPB2396Q

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

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ANNEXURE - I

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 for the Re-Appointment Directors are as under:

Sr.No	Particulars	Details	Details
1.	Name	Mr. Lancy Barboza	Mr. Satyaprakash Pathak
2.	Date of Birth	24/10/1965	10/05/1966
3.	Qualifications	Graduation	Graduation
4.	Occupation	Business	Business
5.	Experience	Global Experience for all mode of Transportation of Goods	Expertise in Finance, Account, Auditing & Taxation
6.	Reason of Change	Re-Appointment	Re-Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 11 th August, 2023 has approved to put up the proposal for the re-appointment of Mr. Lancy Barboza as the Managing Director of the Company for a further period of Five Years with effect from 02 nd December, 2023 after his current tenure at the ensuing Annual General Meeting.	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 11 th August, 2023 has approved to put up the proposal for the re-appointment of Mr. Satyaprakash Pathak as the Whole-Time Director of the Company for a further period of Five Years with effect from 02 nd December, 2023 after his current tenure at the ensuing Annual General Meeting.

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8.	Disclosure of Relationship between Directors	Mr. Lancy Barboza is related to Mrs. Anita Lancy Barboza, Non-Executive Non-Independent Director and Mr. Alan Barboza Executive Director of the Company.	Mr. Satyaprakash Pathak is not related to any Directors of the Company
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FOR FLOMIC GLOBAL LOGISTICS LIMITED

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