



(FORMERLY KNOWN AS VINADITYA TRADING COMPANY LIMITED)

Date: 07th June 2022

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

Reference: Flomic Global Logistics Ltd Scrip Code: 504380

Sub: Outcome of the Board Meeting held on 30th May 2022.

Dear Sir/Madam,

In terms of Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that Mr. Aneish Kumaran Kumar is appointed as an Additional Independent Director on the Board of the Company with effect from 30th May, 2022.

Further, we are enclosing her brief profile in "Annexure I" as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. 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.: 301, Span Landmark, 145 Andheri-Kurla Road,
Andheri East, Mumbai - 400 093, Maharashtra, INDIA.

☎ +91 22 6731 2345

✉ flomic@flomicgroup.com

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

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

Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru
Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai
New Delhi | Pune | Tirupur | Tuticorin | Vadodara



ANNEXURE - I

Brief Profile of Mr. Aneish Kumaran Kumar:

Sr. No.	Requirement	Disclosures
1	Reason for change viz appointment, resignation, removal , death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	May 30, 2022
3.	Brief Profile	Best in class CEO executive offering multi-industry experience gained through successful contributions as bankers and various industries (Pharma, FMCG, Shipbreaking, Knitwear, Supply chain, Engineering, Consulting, NBFC, Automobile, and others) across client segments. A passionate and motivating leader with excellent communication skills with a history of managing and building highly successful teams. Highly proficient at building a new business, charting new territories-identifying issues, and integrating solutions to achieve results. He is having 38 years of solid Banking & Finance experience with

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		expertise in Marketing Trade finance, Corporate Banking, Correspondent Banking, Cash Management, Industrial credit, Loan syndications, Leasing & Hire purchase, Product & Business Development, and in an advisory role for upcoming industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aneish Kumaran Kumar does not have pecuniary relationship either financially or otherwise with any Directors of the Board.

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