



(FORMERLY KNOWN AS VINADITYA TRADING COMPANY LIMITED)

Date: 17th June 2022

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

Reference: Flomic Global Logistics Ltd Scrip Code: 504380

Re: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

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 Mr. Alan Lancy Barboza (DIN: 06981560) has resigned as Director of the Company w.e.f. June 17, 2022.

Further, we are enclosing her brief profile in 'Annexure I & II' 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. ALAN LANCY BARBOZA

Sr. No.	Requirement	Disclosure
01.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Director
02.	Date of appointment/cessation (as applicable) & term of appointment	June 17, 2022
03.	Brief Profile	-
04.	Disclosure of relationships between directors (in case of appointment of a director).	-

FOR FLOMIC GLOBAL LOGISTICS LIMITED





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Alan Lancy Barboza
39/B, Rebello House, 132, Hill Road,
Bandra West, Mumbai- 400050

Date: 17th June, 2022

From:
Mr. Alan Lancy Barboza
S/o Lancy Barboza
39/B, Rebello House, 132, Hill Road,
Bandra West,
Mumbai- 400050

To,
Flomic Global Logistics Limited,
301, Span Landmark,
145 Andheri-Kurla Road,
Andheri East,
Mumbai- 400093

Dear Sir,

SUB: RESIGNATION FROM THE POST OF DIRECTOR OF THE CO.

This is to inform you that due to my personal reason and pre-occupation of other Business activities, I am unable to attend the day to day activity and the Board Meeting of the Company. Hence I tender my Resignation from the Post of Director of the Company with immediate effect. Please accept the same and discharge me from Directorship and do the necessary formalities with the concerned Govt. Authorities in this respect with an intimation to me and oblige.

Thanking you,

Yours faithfully,



Mr. Alan Lancy Barboza