

Date: 21st September, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 504380

Sub: Approval of Appointment of Independent Director.

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company in the 43rd Annual General Meeting held on Thursday, 19th September, 2024 have approved:

1. Appointment of Mr. Ananda Baban Ghungarde as Non-Executive Independent Director on the Board of the Company for a term of 5 (five) years commencing from 14th August, 2024.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Flomic Global Logistics Ltd

Abhay Milan Shah
Company Secretary Cum Compliance Officer

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 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
01.	Name of Director	Mr. Ananda Baban Ghungarde
02.	Reason for change viz. appointment, resignation, removal, death or otherwise	Members of the Company through Special Resolution passed in the 43 rd Annual General Meeting held on 19 th September, 2024, have approved the appointment of Mr. Ananda Baban Ghungarde as Non-Executive Independent Director on the Board of the Company, for a term of five consecutive years with effect from 14 th August, 2024.
03.	Date of Appointment/ Terms of Appointment	14 th August, 2024 Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 14 th August, 2024.
04.	Brief Profile (in case of Appointment)	Mr. Ananda Baban Ghungarde has an experience of almost 15 years in Indian Navy and 10 years Experience in Civil Sector.
05.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Ananda Baban Ghungarde is not related with any Director of the Company.

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✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV18461J26

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