

Date: 26th March, 2022

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

Reference: Flomic Global Logistics Limited Scrip Code: 504380

Sub: Outcome of the Board Meeting held for Appointment of the new Statutory Auditor

Ref: Compliance as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Board of Directors (**'the Board'**) of the Company at their meeting held today, has proposes:

1. To consider the appointment of M/s Doogar & Associates (FRN: 000561N) as a statutory Auditor of the Company to hold office until the conclusion of next Annual General Meeting, subject to approval of members of the Company.
2. To consider the proposal for borrowing upto INR 50 Crores (Rupees Fifty Crore Only) from Public Financial Institution or any other Financial Institution as may be viable to the company for global expansion and to fulfil the working capital requirement.

The meeting of the Board commenced at 01.30 P.M. and concluded at 02.15 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR FLOMIC GLOBAL LOGISTICS LIMITED



RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER

PAN: ALNPB2396O

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