

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

Date: 31st May, 2021

Reference: Flomic Global Logistics Ltd Scrip Code: 504380
Sub: Outcome of the Board Meeting held on 31st May, 2021

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 today i.e. **31st May, 2021**, has inter-alia considered and approved the following:

1. Appointment of Mr. Suresh Shivanna Salian (DIN: 09189069) as an Additional Director (Non-Executive Independent Director) of the Company for a term of five (5) consecutive years w.e.f. 31st May, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting;
2. Appointment of Mr. Alan Lancy Barboza (DIN: 06981560) as an Additional Director of the Company for a term of five (5) consecutive years w.e.f. 31st May, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting;
3. Resignation of Mr. Mohandas Kotiappa Kankanady, Independent Director of the company with effect from 31st May 2021.

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 Board of Directors Commenced at 5.00 P.M. and Concluded at 7.30 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.: 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

The particulars of the Appointment Directors are as under:

Sr. No.	Particulars	Details	Details
1.	Name	Mr. Suresh Shivanna Salian	Mr. Alan Lancy Barboza
2.	Date of Birth	23/07/1959	14/08/1996
3.	Qualifications	Graduation	Graduation
4.	Occupation	Bank Manager	Logistics Manager
5.	Experience	Mr. Suresh Shivanna Salian has more than 25 years of experience in management of Business	Mr. Alan Lancy Barboza has more than 4 years of experience in management of Business
6.	Reason of Change	Appointment	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 31 st May, 2021 has appointed Mr. Suresh Shivanna Salian as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years with effect from 31 st May, 2021, subject to approval by the members of the Company.	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 31 st May, 2021 has appointed Mr. Alan Lancy Barboza as an Additional Director (Executive Director) of the Company for a term of five (5) consecutive years with effect from 31 st May, 2021, subject to approval by the members of the Company.
8.	Disclosure of Relationship between Directors	Mr. Suresh Shivanna Salian is not related to any Directors of the Company.	Mr. Alan Lancy Barboza is related to Mr. Lancy Barboza Managing Director of the Company.

FOR FLOMIC GLOBAL LOGISTICS LIMITED




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