

01st October, 2022

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Reference: Flomic Global Logistics Ltd Scrip Code: 504380

Dear Sir/Madam,

This is to inform you that the Members at the 41st Annual General Meeting of the Company held on 30th September, 2022 regularized appointment of Mr. Aniesh Kumaran Kumar (DIN: 07255522) as a Non-Executive- Independent Director of the Company. The brief profile of Mr. Aniesh Kumaran Kumar is enclosed below.

We request you to take the same on record.

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.

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✉ 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



Brief Profile / Disclosure Relating to Directors Re-appointed pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings:

DIN & Date of Birth	08766256 – 01/03/1958
Qualification	Masters in Business Administration Finance Masters in International Business
Experience in specific area	Mr. Aniesh Kumaran Kumar has 38 years' experience of Solid Banking and Finance Services
Directorship in other Companies	Canopy Finance Limited
Committee positions held in other Companies	Nil
No. of shares held in the Company	Nil

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