

Date: 13th February, 2023

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

Reference: Flomic Global Logistics Ltd Scrip Code: 504380

Sub: Outcome of the Board Meeting held on Monday, 13th February, 2023

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. **13th February, 2023**, has inter-alia considered and approved the following:

1. Appointment of Rajendraprasad Bhagirathi Tiwari (DIN: 10042179) as an Additional Director (Non-Executive Independent Director) of the Company for a term of five (5) consecutive years w.e.f. 13th February, 2023 subject to the approval of shareholders;
2. Appointment of Mr. Alan Lancy Barboza (DIN: 06981560) as an Additional Director of the Company w.e.f. 13th February, 2023 subject to the approval of Shareholders;

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 04.00 P.M. and Concluded at 06.00 P.M.

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





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**

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ANNEXURE - I

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 for the Appointment Directors are as under:

Sr. No.	Particulars	Details	Details
1.	Name	Mr. Rajendraprasad Bhagirathi Tiwari	Mr. Alan Lancy Barboza
2.	Date of Birth	05/01/1956	14/08/1996
3.	Qualifications	Graduation	Graduation
4.	Occupation	Retired	Logistics Manager
5.	Experience	Mr. Rajendraprasad Bhagirathi Tiwari, 67 years Old, is a graduate and worked for 30 years as an Air India Purchase Officer in the Account Department.	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. 13 th February, 2023 has appointed Mr. Rajendraprasad Bhagirathi Tiwari as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years with effect from 13 th February, 2023, 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. 13 th February, 2023 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 13 th February, 2023, subject to approval by the members of the Company.

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8.	Disclosure of Relationship between Directors	Mr. Rajendraprasad Bhagirathi Tiwari is not related to any Directors of the Company.	Mr. Alan Lancy Barboza is related to Mr. Lancy Barboza Managing Director of the Company.
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FOR FLOMIC GLOBAL LOGISTICS LIMITED

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