

Date: 11th October, 2024

To,

The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504380

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

Dear Sir/Madam,

Further to our letter dated 14th August, 2024 and your email dated 08th October, 2024 we are resubmitting herewith Regulation 30 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Mr. Ravikumar Venkatramuloo Bogam as a Company Secretary cum Compliance Officer of the Company.

Accordingly, please find enclosed a brief profile of Mr. Rajit Ramchandra Upadhyaya is attached below as **Annexure-I**, Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary cum Compliance Officer

Annexure-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 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
1.	Name	Mr. Ravikumar Venkatramuloo Bogam
2.	Date of Birth	08/09/1987
3.	Qualifications	Company Secretary cum Compliance Officer
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	NA
6.	Reason of Change	Resignation in accordance with the reasons mentioned in the attached resignation letter.
7.	Date of Resignation	Resignation with effect from Closure of Business Hours of Wednesday, 14 th August, 2024.
8.	Disclosure of Relationship between Directors (in case of Appointment)	NA

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.
☎ +91 22 6731 2345
✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV18461J26

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
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Thane | Tirupur | Tuticorin | Vadodara

Formerly known as Flomic Freight Services Pvt. Ltd. /
Vinaditya Trading Co. Limited



RAVIKUMAR VENKATRAMULOO BOGAM
ROOM NO C 47 NAVRANGWADI, AKURLI ROAD,
HANUMAN NAGAR, VTC: MUMBAI, KANDIVALI EAST,
MUMBAI- 400101

Date: 14th August, 2024

To,
The Board of Directors
Flomic Global Logistics Limited
205, Enterprise Centre, Off Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai- 400099.

Sub: Resignation from the Post of Company Secretary

Dear Sir,

Due to personal reasons, I am tendering my resignation from the post of Company Secretary with immediate effect i.e. from 14th August, 2024.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms pursuant to Section 203 of the Companies Act, 2013 with the office of Registrar of Companies, Mumbai accordingly.

Thanking you
Yours truly,



Ravikumar Venkatramuloo Bogam
PAN: ALNPB2396Q

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A handwritten signature in blue ink, likely of a representative of Flomic Global Logistics Ltd.