

Date: 31<sup>st</sup> May, 2021

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

**Reference: Flomic Global Logistics Limited Scrip Code: 504380**  
**Sub: Outcome of the 1/2021-22 Meeting of Board of Directors**

Dear Sir/Madam,

In term of the Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company of the at its meeting held today i.e. 31<sup>st</sup> May, 2021 , considered and approved the following:

1. Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2021.
2. To Appoint Mr. Alan Lancy Barboza as an Additional director on the Board of the Company pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirement, 2015.
3. To Appoint Mr. Suresh Shivanna Salian as an Additional director (Non-Executive Independent Director) on the Board of the Company with effect from 31<sup>st</sup> May 2021 pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirement, 2015.
4. Resignation Letter of Mr. Mohandas Kotiappa Kankanady, Independent Director, received dated 31<sup>st</sup> May 2021 with immediate effect pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirement, 2015.

The copies of Financial Results adopted and approved by the Board of Directors are enclosed herewith along with Audit Report.

The Board meeting commenced at 5:00 PM and concluded at 07:30 PM

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,  
For **FLOMIC GLOBAL LOGISTICS LIMITED**

  
  
**RAVIKUMAR VENKATRAMULOO BOGAM**  
**COMPANY SECRETARY**  
**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



The particulars of the Appointment of **Mr. Suresh Shivanna Salian (DIN: 09189069)** as an Additional Director (Non-Executive Independent Director) are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Suresh Shivanna Salian
2.	Date of Birth	23/07/1959
3.	Qualifications	Graduation
4.	Occupation	Bank Manager
5.	Experience	Mr. Suresh Shivanna Salian has more than 25 years of experience in management of Business
6.	Reason of Change	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 <sup>st</sup> 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 <sup>st</sup> 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.

FOR FLOMIC GLOBAL LOGISTICS LIMITED




**RAVIKUMAR VENKATRAMULOO BOGAM**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**  
**PAN: ALNPB2396Q**

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