

Date: 19th February, 2025

To,
The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 504380

Sub: Outcome of Board Meeting held on Wednesday, 19th February, 2025

Dear Sir/Madam,

In terms of Regulation 30 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, Board of Directors in their meeting held today i.e. 19th February, 2025 has inter-alia considered and approved the following:

1. Appointment Mr. Abhinandan Gupta as a Chief Financial officer of the Company with effect from 19th February, 2025; **(Annexure 1)**.

The meeting of the Board commenced at 03:15 P.M. and concluded at 03:45 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Flomic Global Logistics Limited

Abhay Shah

Company Secretary Cum Compliance Officer

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: 27AAACV1846J1Z6

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



Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
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Thane | Tirupur | Tuticorin | Vadodara

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR No	Particulars	Details
01	Name	Mr. Abhinandan Gupta
02	Reason for change viz. appointment, re appointment, resignation, removal, death, otherwise;	Appointment
03	Date of appointment /re-appointment /cessation & term of appointment /re-appointment ;	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 19 th February, 2025 has appointed Mr. Abhinandan Gupta as Chief Financial Officer of the Company with effect from 19 th February, 2025.
04	Occupation	Service
05	Qualification	Mr. Abhinandan Gupta is a Qualified Chartered Accountant (CA), Company Secretary (CS), and holds a Bachelor of Laws (LLB) degree.
05	Brief Profile (In case of Appointment)	Mr. Abhinandan Gupta has 22 Years of Experience in Finance & accounts, Fund raising, Compliance, Cost optimisation, Taxation, Legal & secretarial. He has extensive work experience in service Industries which includes Trading, Retail, Banking and NBFC's. In past he has been CFO of RBI regulated entities as well.
06	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhinandan Gupta is not related with any Director of the Company.

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