

Date: 22nd August, 2025

To,
Department of Corporate Services,
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,

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, in their meeting held today i.e. 22nd August, 2025 has inter-alia considered and approved the following:

1. Resignation of Mr. Aneish Kumaran Kumar from the post of Non-Executive Independent Director with effect from 22nd August, 2025;

Accordingly, please find enclosed details as required Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure-I**.

2. Reconstitution of Statutory Committees of Directors with effect from 22nd August, 2025.

Accordingly, the details of new committees of Directors are attached herewith as **Annexure II**.

The Board Meeting commenced at 10:15 A.M. and concluded at 12:10 P.M.

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
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara



Annexure-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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. Aniesh Kumaran Kumar
2.	Brief Profile (in case of Appointment)	NA
3.	Reason of Change	Resignation due to personal commitments.
4.	Date of Resignation	Resignation with effect from Closure of Business hours of Friday, 22 nd August, 2025.
5.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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Annexure II

Reconstitution of Statutory Committees with effect from 22nd August, 2025 are as follows:

Audit Committee	Nomination and remuneration committee	Stakeholders Relationship Committee
Suresh Shivanna Salian- Chairman	Suresh Shivanna Salian- Chairman	Ananda Baban Ghungarde- Chairman
Ananda Baban Ghungarde- Member	Ananda Baban Ghungarde- Member	Suresh Shivanna Salian- Member
Satyaprakash Satyanarayan Pathak- Member	Anita Lancy Barboza- Member	Lancy Barboza- Member

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