

Date: 23rd September, 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 (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Resignation of Chief Business Officer.

Dear Sir/ Madam,

Further to our letter dated 02nd September, 2025 and your email dated 22nd September, 2025 we are resubmitting herewith Regulation 30 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Mr. Shaunak Mehta as Chief Business Officer of the Company.

Further kindly note there is no other material reasons for Resignation other than those provided in the resignation letter.

Kindly take the same on your 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
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara

Annexure- I

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. Shaunak Mehta
02	Reason for change viz. appointment, re-appointment, resignation, removal, death, otherwise;	Resignation
03	Date of appointment /re-appointment /cessation & term of appointment /re-appointment;	Resignation w.e.f. closing of business hours on 02 nd September, 2025.
04	Brief Profile (In case of Appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Shaunak Dileep Mehta
3-3, A-1 Apartments, 270 Walkeshwar Road, Mumbai 400006
Shaunakdmehta1969@gmail.com +91 9833160294

20th May 2025

Mr. Jayachandran Menon
Chief Operating Officer
Flomic Global Logistics Limited
Enterprise Centre, Office No. 205,
Off. Nehru Road, Beside Orchid Hotel,
Vile Parle (East), Mumbai - 400099.

Dear Mr. Menon,

After much thought and due consideration, I have decided to resign from my position as Chief Business Officer at Flomic Global Logistics Limited effective 20th May 2025 and as per the notice period of three (3) months, my **last day of working would be 02nd September 2025.**

This was not an easy decision, as the past ten years have been immensely rewarding, both professionally and personally. I am truly grateful for the opportunities I've had to grow within the organization, the support from my colleagues, and the invaluable experiences I've gained during my time here and the trust from the management.

Working at Flomic has been more than just a job — it's been a significant part of my life for almost the past decade. I deeply appreciate the trust placed in me and the chance to contribute to the company's growth and success over the last decade.

While I look forward to new challenges ahead, I will always carry fond memories of my time here.

I am committed to ensuring a smooth transition. I will do everything possible to complete any pending work and assist and cooperate fully in the handover process. Please do advise in due course, to whom I should handover my current assignments and responsibilities.

As I need to present the relieving letter to my new employer, would like to request you to arrange to release my relieving letter on my last working day



Shaunak Dileep Mehta
3-3, A-1 Apartments, 270 Walkeshwar Road, Mumbai 400006
Shaunakdmehta1969@gmail.com +91 9833160294

along with the dates when my gratuity and provident fund will be transferred to my Bank Account.

For the sake of clarity, would like to request you to transfer my gratuity along with my leave encashment and other amounts to my below Bank Account details.

Bank : Kotak Mahindra Bank

Address : G S Point Building, Opp Mumbai University Campus, CST Road
Kalina Santacruz East Mumbai 400098

Beneficiary : Shaunak Mehta

Account No : 06310040002451

IFSC Code : KKBK0000631

Thank you once again for the incredible journey. I look forward to staying in touch and wish Flomic Team continued success and the very best in your journeys ahead.

Warm Personal Regards,

Shaunak Dileep Mehta

Recd & forward to HR
27 May 2025