

Date: 14th August, 2025

To,
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 Appointment of Independent Director.

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. 14th November, 2025 has inter-alia considered and approved the appointment of Mr. Anthonypaul Kennedy Chettiar (DIN: 07267611) as an Additional Non-Executive Independent Director for the period of 5 Years, subject to approval of members in the ensuing General Meeting.

Accordingly, please find enclosed a brief profile of Mr Ajay Beniprasad Jajodia is attached below as "**Annexure-I**", Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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-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. Anthony paul Kennedy Chettiar
2.	Date of Birth	08-03-1965
3.	Qualifications	MBA (Finance) A.C.S. (Company Secretary) LL.B. B.Com
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Mr. Anthony paul Kennedy Chettiar is a senior legal and governance professional with over 25 years of experience spanning aviation, retail, FMCG, manufacturing, and financial services. He has a proven track record of advising Boards and CXOs, building scalable governance frameworks, driving regulatory compliance, managing complex litigations, and leading strategic legal initiatives that enhance organizational resilience, reputation, and shareholder value.
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. 14 th November, 2025 has appointed Mr. Anthony paul Kennedy Chettiar as an Additional Non-Executive Independent Director for the period of Five years with effect from 14 th November, 2025, subject to approval of members in the ensuing General Meeting.
8.	Disclosure of Relationship between Directors	NA

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