

Date: 19<sup>th</sup> February, 2025

To,  
The Corporate Relations Department,  
BSE Limited,  
25<sup>th</sup> 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 Chief Financial Officer ("CFO").**

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors held today i.e. Wednesday, 19<sup>th</sup> February, 2025 approved the appointment of Mr. Abhinandan Gupta as a Chief Financial Officer of the Company with effect from 19<sup>th</sup> February, 2025.

Accordingly, please find enclosed a brief profile of Mr. Abhinandan Gupta is attached below as **Annexure-1**, Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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  
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat  
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, <del>re appointment, resignation, removal, death,</del> otherwise	Appointment
03	Date of appointment <del>/re-appointment</del> <del>/cessation</del> & term of appointment <del>/re-appointment</del>	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 19 <sup>th</sup> February, 2025 has appointed Mr. Abhinandan Gupta as Chief Financial Officer of the Company with effect from 19 <sup>th</sup> 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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