

Date: 30<sup>th</sup> March, 2026

To,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 504380

**Sub: Outcome of Board Meeting held on Monday, 30<sup>th</sup> March, 2026.**

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. 30<sup>th</sup> March, 2026 has inter-alia considered and approved the following:

1. Re-appointment of Mr. Suresh Salian as a Non-Executive Independent Director of the Company for a Second Term of 5 Years, subject to approval of Members in the ensuing General Meeting;

Accordingly, a brief profile of Mr. Suresh Salian is attached below as "Annexure-I", Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

2. Draft Notice of Postal Ballot authorizing the Company Secretary & the Managing Director to make the necessary changes in the notice for seeking approval of shareholders for re-appointment of Mr. Suresh Salian as a Non-Executive Independent Director of the Company for a Second Term of 5 Years.
3. Approval of the grant of 4,02,850 Equity Shares of Face Value of Rs. 10/- under Flomic ESOP Plan 2025 to the eligible grantees pursuant to exercise of stock options granted thereunder.

The Board Meeting commenced at 07:00 P.M. and concluded at 08:15 P.M.

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: 27AAACV18461J26

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

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



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. Suresh Salian
2.	Date of Birth	23-07-1959
3.	Qualifications	Graduation
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Mr. Suresh Salian has more than 30 Years of Experience in Management of Business.
6.	Reason of Change	Re-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. 30 <sup>th</sup> March, 2026 has re-appointed Mr. Suresh Salian as an Non- Executive Independent Director for the second term of 5 Years, subject to approval of members in the ensuing General Meeting.
8.	Disclosure of Relationship between Directors (in case of Appointment)	NA

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: 27AAACV18461J26

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

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

