

CIN: L60300MH2021PLC353158

May 25, 2026

To,
 BSE Limited,
 Corporate Relationship Department,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai - 400 001.

Scrip Code: 544665

Dear Sir/Ma'am,

Sub: Correction in Regulation Category-Resubmission of Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI LODR

Ref: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Global Ocean Logistics India Limited ("the Company") at its meeting held today i.e. Monday, May 25, 2026, *inter alia*, has considered and approved:

1. Appointment of M/s Dharmesh B Mehta & Co, Chartered Accountants as the Internal Auditors of the Company for the FY 2026-27.

Details pertaining to the Point 1 as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 12.00 P.M and concluded at 6.10 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Global Ocean Logistics India Limited

**NIRAJ
 NANDKISHOR
 R NARSARIA**

Digitally signed by NIRAJ NANDKISHOR NARSARIA
 DN: cn=NIRAJ NANDKISHOR NARSARIA, o=GLOBAL OCEAN LOGISTICS INDIA LIMITED, email=niraj.narsaria@globalocean.in, serial=1, version=1, c=IN
 DN: cn=NANDKISHOR R NARSARIA, o=GLOBAL OCEAN LOGISTICS INDIA LIMITED, email=nandkishor.narsaria@globalocean.in, serial=1, version=1, c=IN
 DN: cn=NIRAJ NANDKISHOR NARSARIA, o=GLOBAL OCEAN LOGISTICS INDIA LIMITED, email=niraj.narsaria@globalocean.in, serial=1, version=1, c=IN
 Date: 2026.05.25 23:27:41 +05'30'

Niraj Nandkishor Narsaria
Managing Director
DIN: 07014082

a) Regd. Office : C - 101, Business Square, Chakala, Andheri Kurla Road, Opp. Kanakia Wall Street, Andheri (East), Mumbai - 400 093
 Global Ocean Logistics India Limited (Formerly knowns Global Ocean Logistics India Private Limited)
 022-6908 2222 / 100 Lines Freight, Tr: ortation, Clearing & Warehouse
 % www.globalocean.in) admin@globalocean.in

CIN: L60300MH2021PLC353158

May 25, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544665

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Monday, May 25, 2026.

Ref: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Global Ocean Logistics India Limited ("the Company") at its meeting held today i.e. Monday, May 25, 2026, *inter alia*, has considered and approved:

1. Appointment of M/s Dharmesh B Mehta & Co, Chartered Accountants as the Internal Auditors of the Company for the FY 2026-27.

Details pertaining to the Point 1 as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 12.00 P.M and concluded at 6.10 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Global Ocean Logistics India Limited

NIRAJ
NANDKISHO
R NARSARIA



Digital signed by NIRAJ NANDKISHOR NARSARIA
DN: cn=Niraj Nandkishor Narsaria, o=Global Ocean Logistics India Limited, ou=Global Ocean Logistics India Limited, email=Niraj.Nandkishor@globalocean.in, c=IN
Date: 2026.05.25 23:28:06 +0530

Niraj Nandkishor Narsaria
Managing Director
DIN: 07014082

a) Regd. Office : C - 101, Business Square, Chakala, Andheri Kurla Road, Opp. Kanakia Wall Street, Andheri (East), Mumbai - 400 093
Global Ocean Logistics India Limited (Formerly knowns Global Ocean Logistics India Private Limited)
022-6908 2222 / 100 Lines Freight, Tr: ortation, Clearing & Warehouse
% www.globalocean.in) admin@globalocean.in

CIN: L60300MH2021PLC353158



Particulars pertaining to Appointment of Internal Auditor:

Name of the firm	M/s Dharmesh B Mehta & Co
Membership No.	038242
Certificate of Practice No./Firm Registration No.	132125W
Address & Email of auditor	B-5, Gurudutt, R B Mehta Marg, Ghatkopar East, Mumbai – 400077 dharmesh@dbmco.in
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment; Section 138 read with Rule 13 of the Companies (Accounts) Rules 2014, provides for internal audit in specified companies which includes listed companies.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed at Board Meeting held on 25 th May, 2026 for F.Y. the 2026-27.
Brief Profile (in case of appointment)	Dharmesh B Mehta & Co, is a well-established firm with over 15 years of experience in statutory audits, internal audits, tax audits, financial advisory and IPO consultancy services. The firm has expertise across diverse sectors and is supported by a team of 7 semi-qualified professionals. Further, its long-standing association with the Company provides a deep understanding of the business, financials, and historical trends, enabling effective coordination and seamless execution.

a) Regd. Office : C - 101, Business Square, Chakala, Andheri Kurla Road, Opp. Kanakia Wall Street, Andheri (East), Mumbai - 400 093

Global Ocean Logistics India Limited (Formerly knowns Global Ocean Logistics India Private Limited
022-6908 2222 / 100 Lines Freight, Tr: ortation, Clearing & Warehouse
% www.globalocean.in) admin@globalocean.in