

Ref: -GVHL/REG-30 SEBI/SE/02/2026-2027

Date: - 8th October, 2026

To,

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001
Scrip code No.: - 532773

Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
Fax : +91-22-6140 9253
Email: globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Dear Sir/ Madam,

Sub: Clarification regarding resignation by Lt. Gen. Baldev Singh Pawar (Retd.) (DIN 10305913), from the office of Non - Executive Independent Director of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have received your e-mail dated 8th October 2026 regarding submission of additional details required for corporate announcement we have submitted on 7th October, 2026 for resignation of Lt. Gen. Baldev Singh Pawar(Retd.) (DIN 10305913).

This is to clarify that Lt. Gen Baldev Singh Pawar (Retd.) is not director in any other listed Company. Please read point 7 as under:-

Additional Information in case of resignation of an Independent Director – Lt. Gen. Baldev Singh Pawar (Retd.)		
7	Names of Listed Company in which resigning director hold directorship	NIL

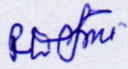
We are submitting herewith revised Annexure A 1.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary



ENCL: - As Above

The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: - GLOBALVECT

Ref: -GVHL/REG-30 SEBI/SE/01/2026-2027

Date: - 6th October, 2026

To,

BSE Limited,
 Listing Department,
 Phiroze Jeejeebhoy Towers
 1st Floor, Rotunda Building,
 Dalal Street,
 Mumbai - 400 001
Scrip code No.: - 532773

The National Stock Exchange of India Limited,
 Listing Department,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai - 400 051
Symbol: - GLOBALVECT

Dear Sir/ Madam,

Sub: Intimation regarding resignation by Lt. Gen. Baldev Singh Pawar (Retd.) (DIN 10305913), from the office of Non - Executive Independent Director of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we inform you about the resignation of Lt. Gen. Baldev Singh Pawar (Retd.) (DIN 10305913) from the office of Non – Executive Independent Director of the Company with effect from 12th October, 2026, citing owing to unavoidable and pressing family and personal commitments that require full attention and confirming there are no material reason for his resignation. Consequently, he shall also cease to be a Chairman of the Nomination and Remuneration Committee and Member of Audit Committee and Risk Management Committee of the Company.

The letter of resignation received from Lt. Gen. Baldev Singh Pawar (Retd.) is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure – A.

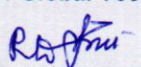
The Company sincerely appreciate the support extended by Lt. Gen. Baldev Singh Pawar (Retd.) to the Company during his association with the Company.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Global Vectra Helicorp Limited


Raakesh Soni
Company Secretary



ENCL: - As Above

Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

I. Lt. Gen. Baldev Singh Pawar (Retd.) (DIN 10305913),

Sr. No.	Details of Events that need to be provided	Lt. Gen. Baldev Singh Pawar (Retd.)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation of Lt. Gen. Baldev Singh Pawar (Retd.) as an Independent Director of the Company, with effect from October 12, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	October 12, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
5.	Person shall not be barred from holding the office of Director pursuant to any SEBI order (Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June, 2018).	Not Applicable
Additional Information in case of resignation of an Independent Director – Lt. Gen. Baldev Singh Pawar (Retd.)		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of Listed Company in which resigning director hold directorship	NIL
8.	Membership of Board Committees	<u>Global Vectra Helicorp Limited:</u> - Nomination and Remuneration Committee – Chairperson Audit Committee – Member Risk Management Committee - Member
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Lt. Gen. Baldev Singh Pawar (Retd.) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



To
The Board of Directors
Global Vectra Helicorp Limited
Through the Chairman

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of Global Vectra Helicorp Limited with effect from **12 October 2026**, owing to unavoidable and pressing family and personal commitments that require my full attention.

Consequent to my resignation from the Board, I also resign from all Committees of the Board of which I am a Member/Chairperson, with effect from **12 October 2026**.

I confirm that there are no material reasons for my resignation other than the personal and family commitments stated herein.

It has been a privilege and an honour to serve as an Independent Director on the Board of Global Vectra Helicorp Limited. I sincerely thank the Chairman, my fellow Directors, and the management team for their trust, cooperation and support extended to me throughout my tenure. I wish the Company continued growth, prosperity, and success in all its future endeavours.

Thanking you.

Yours Sincerely



Lt Gen Baldev Singh Pawar
Independent Director
DIN:10305913

Date: 06 October 2026