

Date: 11<sup>th</sup> May, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: 504380

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Re-appointment of Independent Director.**

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company through Postal Ballot approved the re-appointment of Mr. Suresh Salian as a Non-Executive Independent Director of the Company.

Accordingly, please find enclosed 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Flomic Global Logistics Limited**

**Abhay Shah**  
**Company Secretary Cum Compliance Officer**

Encl: as above

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: 27AAACV1346J1Z6

Branches: Ahmedabad | Ankleshwar | Aurangabad | Belgavi  
Bengaluru | Chennai | Coimbatore | Dahej | Gandhidham  
Goa | Hazira | Hyderabad | Indore | Kochi | Kolkata | Mundra  
Nagpur | Nashik | Navi Mumbai | New Delhi | Pune | Sangli  
Surat | Tada | 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. 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	The Board of Directors in their meeting held on 30th March, 2026 and Members of the Company through Postal Ballot has re-appointed Mr. Suresh Salian as a Non- Executive Independent Director for the second term of 5 Years with effect from 30th May, 2026.
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: 27AAACV1346J1Z6

Branches: Ahmedabad | Ankleshwar | Aurangabad | Belgavi  
Bengaluru | Chennai | Coimbatore | Dahej | Gandhidham  
Goa | Hazira | Hyderabad | Indore | Kochi | Kolkata | Mundra  
Nagpur | Nashik | Navi Mumbai | New Delhi | Pune | Sangli  
Surat | Tada | Thane | Tirupur | Tuticorin | Vadodara

