

August 16, 2016

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cm1ist@nse.co.in Scrip Code: SNOWMAN	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
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Dear Sir/Madam,

Sub: Intimation

With respect to the above captioned subject, we wish to inform the following:

1. Mr. Michael Philip Pinto and Mr. Saroosh Dinshaw, Independent Directors of the Company cease to be Independent Directors with effect from August 14, 2016 as their term office ceases on the said date and they have not opted for reappointment.
2. The Current Board of Directors are as under :

Sl.No	Nam of the Director	Designation
1	Mr. Prem Kishan Gupta	Chairman & Non-Executive Director
2	Mr. Tomoyuki Masuda	Non-Executive Director
3	Mrs. Mamta Gupta	Non-Executive Director
4	Mr. Pradeep Kumar Dubey	Wholetime Director
5	Mr. Shabbir Hassanbhai	Independent Director
6	Mr. A K T Chari	Independent Director
7	Mr. Bhaskar Avula Reddy	Independent Director
8	Mr. Arun Kumar Gupta	Independent Director

Necessary filing intimating cessation of office of Independent Directorship viz, Mr. Michael Philip Pinto and Mr. Saroosh Dinshaw, will be made to the Registrar of Companies, Ministry of Corporate Affairs, shortly.

We request you to kindly take the aforesaid information on record.

Yours faithfully,

For Snowman Logistics Limited

A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer



Snowman Logistics Ltd.

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