

Ref No: nm/2014

Date: 4th July, 2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Appointment of Ms. Maya S. Sinha as Additional Director

Pursuant to Clause 30 of the Listing agreement, we would like to inform you that Ms Maya S. Sinha has been appointed as an Additional Director (Non Executive Independent Director) of the Company with effect from 3rd July, 2014.

Ms Maya S. Sinha is Masters from Delhi School of Economics, Delhi University where she has specialized in Econometrics, Monetary finance, Public Economics from 1978-1980 and further from 1975-1978, she has done BA (Honours) in Economics and Mathematics from Lady Shri Ram College, Delhi University. From 1981-2003, she was a member of Indian Revenue Services (IRS- Income Tax) and has worked in various capacities such as Assistant Commissioner, deputy Commissioner, Joint Commissioner, Additional Commissioner and Commissioner in metro cities of New Delhi, Mumbai and Chennai as well as non-metros like Nagpur. She had the opportunity to function in New Delhi as well as Mumbai in prestigious Investigation Directorate of Income Tax Department, involving conducting searches and in depth investigation in large tax evasion. From 2003-2006, she was a Financial Advisor and Commissioner of Khadi and Village Industries Commission (KVIC). From 2006-2010, she was Deputy Chairman of Jawaharlal Nehru Port Trust (JNPT), the largest container Port of India. Presently from 2010 she is an Executive Director of Core Education and Technologies Ltd. (CETL)

Consequent to the appointment of Ms. Maya S. Sinha, the composition of the Board shall be in compliance with Clause 49 (IA) of the Listing Agreement.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For Shreyas Shipping & Logistics Ltd.


Namrata Malushte
Company Secretary



cc: National Stock Exchange