

Ref No. SSSL/40/2024-2025

Date: 08<sup>th</sup> August 2024

Department of Corporate Services <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

Dear Sir,

**Sub: Intimation of change in Key Managerial Personnel (Chief Financial Officer) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 08<sup>th</sup> August 2024 appointed Capt. Ashish Chauhan, Chief Executive Officer as Key Managerial Personnel in terms of Section 203 of the Companies Act, 2013 of the Company with effect from 09<sup>th</sup> August 2024.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is annexed as Annexure A.

The above is for your information and records.

Thanking you,

Yours Faithfully,

For **SHREYAS SHIPPING AND LOGISTICS LIMITED**

**NAMRATA MALUSHTA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Enclosed: A/a**

**Annexure A**

**Details as Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event</b>
1	Reason for Change:  Appointment	Appointment of Capt. Ashish Chauhan, Chief Executive Officer as Key Managerial Personnel in terms of Section 203 of the Companies Act, 2013 with effect from 09 <sup>th</sup> August 2024.
2	Date of appointment & term of Appointment	Appointment of Capt. Ashish Chauhan, Chief Executive Officer as Key Managerial Personnel in terms of Section 203 of the Companies Act, 2013 with effect from 09 <sup>th</sup> August 2024
3	Brief Profile	Capt. Ashish Chauhan has completed Masters Mariner (Unlimited) from MCA (UK), DNS from Singapore Polytechnic (SINGAPORE) in 2004-05 HND in Nautical Science from Southampton Solent, University (U.K.) in 2009-10, EMBA (operations & personnel management) from IIBM institute of business management in 2013. Certification in Project management, Enterprise resource planning professional & six sigma green belt from IIBM institute of business management in 2013. Executive training in Finance management from ISB Hyderabad (2020). Capt. Ashish Chauhan has over 23 years of experience and has necessary knowledge, experience and expertise for being re-appointed as Chief Executive Officer (Key Managerial Personnel) of the Company.
4	Disclosure of Relationship between directors (in case of appointment of director)	Capt. Ashish Chauhan does not have any inter-se relationship with other Directors or KMPs of the Company

For **SHREYAS SHIPPING AND LOGISTICS LIMITED**

**NAMRATA MALUSHTE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**