



**May 26, 2025**

**The General Manager,  
Department of Corporate Services  
National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
Scrip Code: [SNOWMAN]

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, PhirozeJeejeebhoy Towers, Dalal  
Street, Mumbai  
Mumbai – 400 001  
Scrip Code: 538635  
Equity ISIN: INE734N01019

**Sub: Appointment of Secretarial Auditor of the Company**

The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s Nagendra D Rao & Associates LLP, Company Secretaries (Firm Reg. No.- AAK-4698) as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI Listing Regulations is enclosed as Annexure- A. This disclosure is made in terms of the SEBI Listing Regulations for the information of the Exchange and Members.

Thanking You,  
Yours Faithfully,

**For Snowman Logistics Limited**

**Sohan Singh Dhakad  
Company Secretary & Compliance Officer  
ACS No. 63562**

**Snowman Logistics Ltd.**

**Corporate office:** Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.

CIN: L15122MH1993PLC285633 T 011 4055 4500

**Regd. Office:** Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

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ANNEXURE – A

The details required under the SEBI Master Circular dated November 11, 2024, including amendments thereto are as follows:

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1.      | Reason for Change viz. appointment   | Appointment of M/s Nagendra D Rao & Associates LLP, Company Secretaries (Firm registration number: AAK - 4698), as Secretarial Auditors of the Company.   |
| 2.      | Date of appointment and term of appointment  | The Board at its meeting held on May 26, 2025, approved the appointment of M/s Nagendra D Rao & Associates LLP, as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.   |
| 3.      | Brief Profile (in case of appointment)   | M/s Nagendra D Rao & Associates LLP, founded in 2017, is a prominent firm of Practicing Company Secretaries based at Bangalore. They offer professional services in corporate laws, SEBI regulations, FEMA regulations, and various audits including secretarial, due diligence, and compliance audits. The firm is also Peer and Quality Reviewed by the ICSI. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable  |

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