



August 08, 2024

**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: Reconstitution of Committee of the Board of Directors – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company through Circular Resolution dated August 07, 2024 have reconstituted the Audit Committee of the Company as detailed below, with effect from August 07, 2024.

S. No.	Composition after Re-constitution	Designation
1.	Mr. Anil Agarwal	Chairman, Non-Executive Independent Director
2.	Mr. Bhaskar Avula Reddy	Member, Non-Executive - Independent Director
3.	Mr. Prem Kishan Dass Gupta	Member, Non-Executive - Non Independent Director
4.	Mr. Arun Kumar Gupta	Member, Non-Executive Independent Director

You are requested to take note of the same.

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 the 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi-110017

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