



April 04, 2022

To,
The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Stock Symbol: SVLL

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Gautam Bandhe , Company Secretary and Compliance Officer of the Company, has tendered his resignation with effect from close of business hour on April 04, 2022.

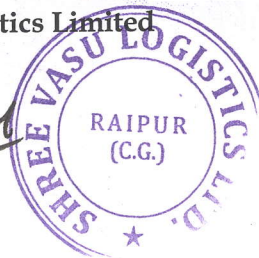
The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed Annexure - I.

You are requested to take the same in your records and inform all those concerned.

Yours Faithfully

For, Shree Vasu Logistics Limited


Atul Garg
Managing Director
DIN: 01349747



Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)
Phone : 0771-6614804, Fax : 0771-6614848, Email : happy2help@logisticpark.biz

CIN : L51109CT2007PLC020232

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Resignation of Company Secretary and Compliance officer of the Company

a) Reason of resignation:

Mr. Gautam Bandhe has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company to pursue other career opportunities and there are no other material reasons for his resignation.

b) Date of Cessation:

Mr. Gautam Bandhe has resigned as Company Secretary and Compliance Officer of the Company with effect from close of business hour on April 04, 2022.

