



SHREE VASU LOGISTICS LIMITED



Date: August 10, 2021

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

Dear Sir,

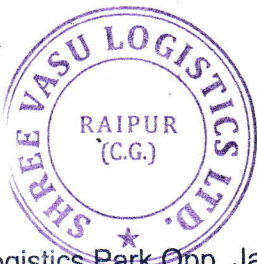
Sub: Outcome of Board Meeting held on August 10, 2021

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. August 10, 2021 at the registered office of the Company has *interalia*, considered and approved:

- To consider and approve board resolution for appointment of Company Secretary and Compliance Officer of the Company,
- To consider and approve Directors' Report along with the annexures for the financial year ended March 31, 2021
- To consider and approve appointment of M/s. APAS & CO LLP, Chartered Accountants, Raipur, (FRN: 000340C/C400308) as Statutory Auditors of the Company.
- To approve remuneration payable to Mr. Atul Garg (DIN: 01349747), Managing Director of the Company.
- To approve remuneration payable to Mr. Shree Bhushan Garg (DIN: 01349775), Wholetime Director of the Company
- To approve remuneration payable to Ms. Preeti Garg, (DIN: 07048745) Non-Executive Director of the Company
- To fix Date, Time and Venue of the Annual General Meeting and to approve draft notice of the Annual General Meeting.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the enclosed Annexure - I.

The Board Meeting commenced at 2.00 PM and concluded at 3.30 PM.



Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)

Ph : 0771-6614804, 6614848 | E-mail : info@logisticpark.biz | Web : shreevasulogistics.com

CIN : L51109CT2007PLC020232



SHREE VASU LOGISTICS LIMITED



You are requested to take the same in your records.

Thanking You

For, Shree Vasu Logistics Limited


Atul Garg
Managing Director
DIN: 01349747



Place: Raipur

Date: August 10, 2021

Enclosed: As above

Annexure - I

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

1. **Appointment of Company Secretary and Compliance officer of the Company**

a) **Appointment:**

The Board of Directors at its meeting held today i.e. August 10, 2021 appointed Mr. Abhishek Gupta, as Company Secretary and Compliance officer of the Company.

b) **Effective Date of Appointment:**

Mr. Abhishek Gupta is appointed as Company Secretary and Compliance officer of the Company w.e.f. August 10, 2021.

c) **Brief Profile:**

Name	Mr. Abhishek Gupta
Professional Qualification	Company Secretary
Date of Appointment	August 10, 2021
Membership Number	A64881
Experience	He has experience of 5 years in Accounts, Finance and Taxation.

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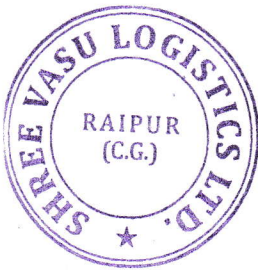


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2 **M/s. APAS & CO LLP, Chartered Accountants, Raipur, (FRN: 000340C/C400308) as Statutory Auditors of the Company**

- a) Reason for change: Appointment
- b) Date of appointment and term of appointment: Appointed as Statutory Auditors w.e.f. the ensuing Annual General Meeting until the conclusion of the 20th Annual General Meeting.
- c) Brief profile: M/s. APAS & CO LLP, Chartered Accountants, Raipur, (FRN: 000340C/C400308) is a firm Founded in the year 1971. The firm is engaged in Statutory and Internal Audits including experience in international tax compliance with specific focus on
 - Statutory, Taxes (Indirect and Direct) and other legal requirements
 - System based Audits
 - Internal Controls in ERP environment, Segregation of Duties etc.



Atul Singh

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