



SHREE VASU LOGISTICS LIMITED

(CIN: L51109CT2007PLC020232)

Regd. Office: Logistics Park, Opp. Jaika Automobiles Ring Road No. 1 Raipur- 492001

Tel: 0771- 6614848 **Email Id:** surabhi@shreevasulogistics.com

Website: www.shreevasulogistics.com

Date: August 14th, 2023

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 Reappointment of Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on August 14th, 2023, has approved the re-appointment of Mr. Kulamani Mohanty (DIN: 08206986) as a Non-Executive Independent Director for a period of 5 years with effect from 29th September, 2023.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 is provided in the enclosed Annexure - I.

The Board Meeting commenced at 11:30 A.M. and concluded at 6:55 P.M.

You are requested to take the same in your records.

Thanking You

For, **Shree Vasu Logistics Limited**

Surabhi Deshmukh

Company Secretary & Compliance Officer

Membership number: A66589

Enclosed: As above



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Annexure - I

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

1. **Re-appointment of Mr. Kulamani Mohanty (DIN: 08206986) as a Non-Executive Independent Director of the Company**

a) **Reason for change: Re-appointment**

The Board of Directors at its meeting held on August 14th, 2023 re-appointed Mr. Kulamani Mohanty (DIN: 08206986) as a Non-Executive Independent Director.

b) **Effective Date of appointment & terms of re-appointment:**

Mr. Kulamani Mohanty (DIN: 08206986) has been re-appointed as a Non-Executive Independent Director for another term of 5 years commencing from 29th September, 2023.

c) **Brief Profile:**

Name	Mr. Kulamani Mohanty
Professional Qualification	Graduate
Experience	Proficient at developing procedures and implementing policies, Sound Knowledge of Economics and well versed with all the Process parameters in Administration and Management

d) **Disclosure of relationships between directors:**

None of the Directors and Key Managerial Personnel of the Company is related to Mr. Kulamani Mohanty.