



# **SHREE VASU LOGISTICS LIMITED**

CIN: L51109CT2007PLC020232

**Registered Office:** Logistics Park, Opp. Jaika Automobiles  
Ring Road No. 1, Raipur-492001, C.G.

**Phone:** 7000681501, **E-mail:** [cs@logisticpark.biz](mailto:cs@logisticpark.biz)

**Website:** [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

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**Date:** February 15<sup>th</sup>, 2023

To,  
The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Stock Symbol:** SVLL

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir/Madam,**

This is to inform you that the Board of Directors at their meeting held today i.e. Wednesday, February 15<sup>th</sup>, 2023, at the registered office of the Company has *interalia*, considered and approved:

- The eligibility of employees and other terms and conditions for Grant of Options under Shree Vasu Logistics Limited, Employee Stock Option Plan, 2022 ("SVLL-ESOP 2022") as recommended by the Nomination and Remuneration Committee;
- Grant of options under Shree Vasu Logistics Limited, Employee Stock Option Plan, 2022 ("SVLL-ESOP 2022") and issue of Letter of Grant to eligible employees;

The Board Meeting commenced at 03:30 P.M. and concluded at 04:45 P.M.

Kindly take the above on your records and oblige us.

**Yours Faithfully**

For, **Shree Vasu Logistics Limited**

**Atul Garg**  
**Managing Director**  
DIN: 01349747