



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).

Email(s): cs@logisticpark.biz, **Tel:** 7000681501

Website: www.shreevasulogistics.com

July 15, 2025

To,
The Manager
The Listing Compliance 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
ISIN: INE00CE01017

Sub: Outcome of Board Meeting of the Company held today i.e. Tuesday, July 15, 2025

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e., Tuesday, July 15, 2025, which commenced at 04:00 p.m. (IST) and concluded at 04:45 p.m. (IST) have inter alia, considered, approved and taken on record the following:

1. Appointment of Ms. Monali Makhija (Membership No. A71644) as the Company Secretary and Compliance Officer of the Company with effect from July 15, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A

You are requested to take the same in your records.

Yours Faithfully
For, **Shree Vasu Logistics Limited**

Atul Garg
Managing Director
DIN: 01349747

Place: Raipur

Encl: As above.



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Annexure A

Details of appointment of Company Secretary and Compliance Officer as required under SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Disclosure Requirements	Details
1.	Name of the Individual	Ms. Monali Makhija
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Monali Makhija as a Company secretary & Compliance Officer of the company with effect from July 15, 2025
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment	July 15, 2025
4.	Brief Profile	Ms. Monali Makhija is an Associate Member of ICSI. She has over 2 years of experience in Corporate Secretarial affairs & Statutory Compliances.
5.	Disclosure of Relationship between Directors	Not Applicable