



**Date: April 18<sup>th</sup>, 2022**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051.

Stock Symbol: SVLL

Dear Sir,

**Sub: Outcome of Board Meeting held on April 18<sup>th</sup>, 2022**

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. April 18<sup>th</sup>, 2022 at the registered office of the Company has, *interalia*, considered and approved:

- Appointment of Company Secretary and Compliance Officer of the Company.
- Closure of Current Account maintained with Bandhan Bank Ltd., Andul Branch, Howrah city.

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 3.00 PM and concluded at 4:00 PM.

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: April 18<sup>th</sup>, 2022

Enclosed: As above

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**

**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. April 18<sup>th</sup>, 2022 appointed Ms. Surabhi Deshmukh as Company Secretary and Compliance officer of the Company.

**b) Effective Date of Appointment:**

Ms. Surabhi Deshmukh is appointed as Company Secretary and Compliance officer of the Company w.e.f. April 18<sup>th</sup>, 2022.

**c) Brief Profile:**

Name	Ms. Surabhi Deshmukh
Professional Qualification	Company Secretary
Membership Number	A66589
Experience	She has 1.5 years of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances

