

April 18th, 2022

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 Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Surabhi Deshmukh has been appointed as the Company Secretary and Compliance Officer of the Company with effect from April 18th, 2022.

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.

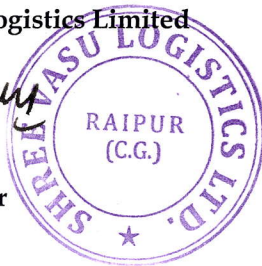
The Board Meeting commenced at 3.00 PM and concluded at 4:00 PM.

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 18th, 2022

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. April 18th, 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 18th, 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

