



SHREE VASU LOGISTICS LIMITED

Date: October 19, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting held on October 19, 2019

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. October 19, 2019 appointed Mr. Prince Kumar Singh, as Chief Financial Officer of the Company w.e.f. October 19, 2019. Brief profile is enclosed herewith.

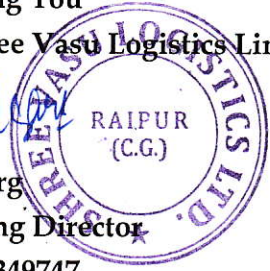
The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the enclosed Annexure - I.

The Board Meeting commenced at 01.00 P.M. and concluded at 2.15 P.M.

You are requested to take the same in your records.

Thanking You

For, Shree Vasu Logistics Limited



Atul Garg
Managing Director
DIN: 01349747

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CIN : L51109CT2007PLC020232

Annexure – I

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

Appointment of Chief Financial Officer of the Company

a) Appointment:

The Board of Directors at its meeting held today i.e. October 19, 2019 appointed Mr. Prince Kumar Singh, as Chief Financial Officer of the Company.

b) Effective Date of Appointment:

Mr. Prince Kumar Singh is appointed as Chief Financial Officer of the Company w.e.f. October 19, 2019.

c) Brief Profile

Name of Chief Financial Officer	Mr. Prince Kumar Singh
Professional Qualification	B. Com, Masters in Computer Application
Date of Appointment	October 19, 2019
Experience	9 years of Experience in the field of Accounting, Audit, Governance Risk & Compliance, Bank Finance
Expertise	Accounts, Finance, Management of Internal Control System,

