



Date: November 19th, 2022

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 further to our letter dated November 15th, 2022, wherein we had intimated to the Stock Exchange, the date of the Board Meeting for consideration of proposal for migration from NSE EMERGE platform to the main board of National Stock Exchange of India Limited.

This is to inform you that the Board of Directors at their meeting held on Friday, November 18th, 2022 at the registered office of the Company has *interalia*, considered and approved:

- Proposal for migration from NSE EMERGE platform to the main board of National Stock Exchange of India Limited;
- Re-appointment of Mr. Atul Garg (DIN: 01349747) as Managing Director of the Company;
- Re-appointment of Mr. Chetan Agrawal (DIN: 00748916) as Independent Director of the Company;
- To increase the borrowing limits of the Company from Rs. 200 crores to Rs. 250 crores;

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 was commenced at 12.00 Noon and concluded at 02:15 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

Encl: 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. Re-appointment of Mr. Atul Garg (DIN: 01349747) as Managing Director of the Company

a) Re-appointment:

The Board of Directors at its meeting held on November 18th, 2022 re-appointed Mr. Atul Garg (DIN: 01349747) as Managing Director of the Company.

b) Effective Date of Re-appointment:

Mr. Atul Garg is re-appointed as Managing Director of the Company w.e.f. 1st February, 2023.

c) Brief Profile:

| | |
|----------------------------|--|
| Name | Mr. Atul Garg |
| Professional Qualification | Managing Director |
| Experience | Mr. Atul Garg has been on the Board of the Company since its inception i.e. 2007. He is commerce Graduation from Pt. Ravishankar Shukla University He is a dynamic & Results-oriented Managing Director drives a goal to establish strategic & mutually beneficial partnerships, along with relationships with associate companies, vendors, service providers. He has over 10 years' experience in efficiently managing the affairs of the Company. |

2. Re-appointment of Mr. Chetan Agrawal (DIN: 00748916) as Independent Director of the Company

a) Appointment:

The Board of Directors at its meeting held on November 18th, 2022 re-appointed Mr. Chetan Agrawal (DIN: 00748916) as an Independent Director of the Company.

b) Effective Date of Appointment:

Mr. Chetan Agrawal (DIN: 00748916) is re-appointed as Independent Director of the Company w.e.f. 12th February, 2023.

c) Brief Profile:

| | |
|----------------------------|--|
| Name | Mr. Chetan Agrawal |
| Professional Qualification | Independent Director |
| Experience | <p>Mr. Chetan Agrawal has over 16 years of experience in the steel industry, project implementation, capacity utilization and operations.</p> <p>Being a qualified Engineer, he is well aware about the technical and production aspects of the business. He has sound administrative command in the plant maintenance, inventory control and material management. He is also having sound knowledge of manufacturing processes in iron and steel sector</p> |