



November 19<sup>th</sup>, 2022

To,  
The Manager- Listing Department,  
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- 400051

Stock Symbol: SVLL

**Sub: Intimation of Re-appointment of Managing Director and Independent Director 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:

- Mr. Atul Garg (DIN: 01349747) has been re-appointed as the Managing Director of the Company with effect from 1<sup>st</sup> February, 2023.
- Mr. Chetan Agrawal (DIN: 00748916) has been re-appointed as an Independent Director of the Company with effect from 12<sup>th</sup> February, 2023.

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 12.00 noon and concluded at 02:15 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: November 19<sup>th</sup>, 2022

Enclosed: As above

**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 18<sup>th</sup>, 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. 1<sup>st</sup> 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 18<sup>th</sup>, 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. 12<sup>th</sup> 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>