



SHREE VASU LOGISTICS LIMITED

April 20, 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

Sub: Intimation of Resignation of Chief Financial 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 Mr. Rahul Ratch, Chief Financial Officer of the Company, has tendered his resignation with effect from close of the Business hours of 20th April, 2019.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed Annexure - I.

You are requested to take the same in your records and inform all those concerned.

Thanking You

For, Shree Vasu Logistics Limited

Name: Atul Garg
Managing Director
DIN: 01349747



Regd. Office :

Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipura, RAIPUR - 492 013 (C.G.)
Ph.: 0771 - 6614804, 6614848 | E-mail : info@logisticpark.biz | Web : shreevasulogistics.com
CIN : L51109CT2007PLC020232



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Annexure – I

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

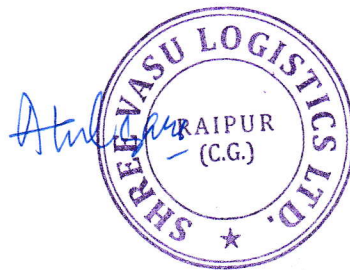
1. Resignation of Chief Financial Officer of the Company

a) Reason of resignation:

Mr. Rahul Ratch has tendered his resignation from the post of Chief Financial Officer of the Company due to some personal reasons and there are no other material reasons for his resignation.

b) Date of Cessation:

Mr. Rahul Ratch has resigned as CFO with effect from close of the Business hours of 20th April, 2019.



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