



SHREE VASU LOGISTICS LIMITED



August 20, 2020

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,

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Shree Vasu Logistics Limited ("the Company") at its meeting held today i.e. Thursday, August 20, 2020 at the registered office of the Company has, *interalia*, considered and approved:

1. Date, time and venue for 14th Annual General Meeting
2. The Board's Report & it's annexure alongwith Management Discussion and Analysis Report for the Financial Year 2019-2020;
3. Re-appointment of Mrs. Preeti Garg (DIN-07048745), Non Executive Director, who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of shareholders at ensuing Annual General Meeting;
4. Resignation of Mr. Prince Kumar Singh, Chief Financial Officer of the Company with effect from close of Business hours of August 31, 2020.

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed Annexure - I.

We shall intimate you in due course (i) the date on which the Company will hold it's Annual General Meeting for the financial year ended March 31, 2020 and (ii) the Book Closure period.

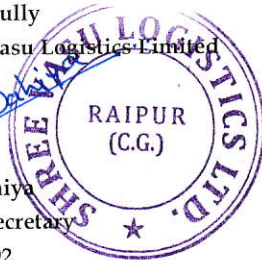
The Board Meeting was commenced at 11.00 A.M. and concluded at 12.45 P.M.

Kindly take the above on your records and oblige us.

Yours Faithfully

For, Shree Vasu Logistics Limited

Neelam Dahiya
Company Secretary
M. No.: 47292



Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (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. Re-appointment of Mrs. Preeti Garg (DIN-07048745), Non Executive Director, who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of shareholders at ensuing Annual General Meeting.
 - a) Reason for change: Re-appointment
 - b) Date of Re-appointment and term of appointment: She shall be re-appointed from the date of ensuing Annual General Meeting (subject to shareholder's approval).
 - c) Brief profile: Mrs. Preeti Garg has been on the board of the company since 01/12/2017. She is a Commerce Graduate and has expertise in field of finance and accounts. The Company has benefited from her expert advice on finance related matters. Her association with the Company is in best interest of the Company.
 - d) Disclosure of relationships between directors: Mrs. Preeti Garg is related to following directors:
 - Mr. Atul Garg (Managing Director of the Company) - Husband
 - Mr. Shree Bhushan Garg (Wholetime Director of the Company) - Father-in-Law
2. Resignation of Chief Financial Officer of the Company
 - a) Reason of resignation:

Mr. Prince Kumar Singh 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. Prince Kumar Singh has tendered his resignation on 20th August, 2020 from the post of CFO with effect from close of the Business hours of 31st August, 2020.



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