



SHREE VASU LOGISTICS LTD.



Date: July 21st, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Stock Symbol: SVLL

Dear Sir,

Sub: Outcome of Board Meeting held on July 21st, 2022

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. July 21st, 2022 at the registered office of the Company has, *interalia*, considered and approved:

- Appointment of Chief Executive Officer (CEO) of the Company.
- Approval of Related Party Transactions entered into or to be entered into by the Company during the Financial Year 2022-23.

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 1:00 PM.

You are requested to take the same in your records.

Thanking You

For, Shree Vasu Logistics Limited


Surabhi Deshmukh
Company Secretary & Compliance Officer
Membership No.: A66589



Place: Raipur

Date: July 21st, 2022

Enclosed: 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. Appointment of Chief Executive officer of the Company

a) Appointment:

The Board of Directors at its meeting held today i.e. July 21st, 2022 appointed Mr. Loknidi Akhilesh Rao as Chief Executive officer of the Company.

b) Effective Date of Appointment:

Mr. Loknidi Akhilesh Rao is appointed as Chief Executive officer of the Company w.e.f. July 21st, 2022.

c) Brief Profile:

Name	Mr. Loknidi Akhilesh Rao
Professional Qualification	Chief Executive officer
Experience	He is a seasoned professional with a diversified experience of more than 33 years + in Transportation / Contract Logistics / Distribution Logistics / Warehousing / Aviation Logistics vertical. He has worked & associated with multiple large brands like Gati / Safexpress / Elbee -UPS / Mahindra & Mahindra Transport Solutions / Bax Global / DB Schenker / Kingfisher Airlines / Go-Air Lines Cargo / Vistara Cargo / Malindo Air Cargo / Nok Scoot Airlines - Cargo & had been instrumental in setting up various start-up operations across India .

