



July 21st, 2022

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 Appointment of Chief Executive 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. Loknidi Akhilesh Rao has been appointed as the Chief Executive Officer (CEO) of the Company with effect from July 21st, 2022.

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

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 .

