



December 21, 2021

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 Resignation of Company Secretary and Compliance 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. Abhishek Gupta , Company Secretary and Compliance Officer of the Company, has tendered her resignation with effect from close of business hour on December 21, 2021.

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.

**Yours Faithfully**

For, Shree Vasu Logistics Limited

Atul Garg  
Managing Director  
DIN: 01349747



**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:

### 1. Resignation of Company Secretary and Compliance officer of the Company

#### a) Reason of resignation:

Mr. Abhishek Gupta has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons and there are no other material reasons for her resignation.

#### b) Date of Cessation:

Mr. Abhishek Gupta has resigned as Company Secretary and Compliance Officer of the Company with effect from close of business hour on December 21, 2021.



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