



**Date: December 21<sup>st</sup>, 2022**

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 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 on Tuesday, December 20<sup>th</sup>, 2022 at the registered office of the Company has *interalia*, considered and approved:

- Revision of various corporate policies;
- Revision in Roles of various Committees of Board;
- Policy on Related Party Transactions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Terms and Conditions for appointment of Independent Directors;
- Familiarization Programme for Independent Directors;
- Appointment of Mr. Dhairya Jhamb (DIN: 01395425) as an Independent Director of the Company;
- To take note of receipt of MBP-1, DIR-8 and declaration of independence from Mr. Dhairya Jhamb (DIN: 01395425);
- Payment of remuneration to Executive Directors who are Promoters in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations, 2015.

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 was commenced at 03.30 P.M and concluded at 05:00 P.M.

Kindly take the above on your records and oblige us.

**Yours Faithfully**

**For, Shree Vasu Logistics Limited**

**Atul Garg**  
**Managing Director**  
**DIN: 01349747**

**Encl: 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 Dhairya Jhamb (DIN: 01395425) as Independent Director of the Company

a) **Appointment:**

The Board of Directors at its meeting held on December 20<sup>th</sup>, 2022 appointed Dhairya Jhamb (DIN: 01395425) as Independent Director of the Company.

b) **Effective Date of appointment:**

Mr. Dhairya Jhamb is appointed as an Independent Director of the Company w.e.f. 1<sup>st</sup> January, 2023.

c) **Brief Profile:**

Name	Mr. Dhairya Jhamb
Professional Qualification	Independent Director
Experience	Over 25 years of experience in iron and steel industry including running a Fabrication Engineering Unit to cater to the requirements of many steel manufacturers and Indian Railways.

