



Date: December 21st, 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 20th, 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 Additional 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 an Additional Independent Director of the Company

a) Appointment:

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

b) Effective Date of appointment:

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

c) Brief Profile:

Name	Mr. Dhairya Jhamb
Professional Qualification	B.E. (Mechanical)
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.

