



December 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 Additional Independent Director 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. Dhairya Jhamb (DIN: 01395425) has been appointed as an Additional Independent Director of the Company with effect from 1st January, 2023.

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 03:30 P.M. noon and concluded at 05:00 P.M.

You are requested to take the same in your records.

Thanking You
For, Shree Vasu Logistics Limited

Atul Garg
Managing Director
DIN: 01349747

Place: Raipur
Date: December 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 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.

