

March 21, 2024

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 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. Ajay Patel Company Secretary and Compliance Officer of the Company, has tendered his resignation with effect from close of business hour on April 21, 2024.

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

Digitally signed by Atul Garg
Date: 2024.03.22 13:15:07
+05'30'

Atul Garg
Managing Director
DIN: 01349747

Regd. Office :

M/s. Shree Vasu Logistics Ltd., Unit No -6, New Office Building, Near Ring Road No. 4
Tendua IID, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)
Phone : 0771-6614804, Fax : 0771-6614848, Email : cs@logisticpark.biz
CIN : L51109CT2007PLC020232

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) Date of Cessation:

Mr. Ajay Patel has resigned as Company Secretary and Compliance Officer of the Company with effect from close of business hour on April 21, 2024. After Completion of notice period of one Month (from March 21, 2024 to April 21, 2024).

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Ajay Patel

Address: V/P Kharmseda Bada Tola Ward No. 01
Opposite Santosh Kirana Store, Teh Amarpatan,
Dist. Satna - 485775 (Madhya Pradesh)
Mob. No. 9074314548
Email Id. Ajaypatel1322@gmail.com

Date: March 21, 2024

To
The Board of Directors
SHREE VASU LOGISTICS LIMITED
Unit-6, New Office Building, Near Ring Road No. 4,
Tendua IID, Raipur, Dharsiwa, - 492099 (C.G.)

Subject: Resignation from the Post of Company Secretary and Compliance Officer.

Dear Sir/ Madam

I am writing to formally tender my resignation from my position as Company Secretary and Compliance Officer, **effective From April 21, 2024** due to medical issue in my family.

I would like to express my sincere gratitude for the opportunities for professional and personal development that you and the company have provided me during my tenure. I have thoroughly enjoyed working with such a dedicated team and contributing to the success and growth of the organization.

Further I request you, to give effect to my resignation, please pay up any outstanding balances (bonuses) that have been withheld from my pay and submit the required paperwork to the Registrar of Companies in Chhattisgarh and other relevant authorities.

Sincerely,

Ajay Patel
21/03/2024
Ajay Patel
Company Secretary and Compliance Officer.
Membership No. A69580

OK Accepted

Atul Singh

