



SHREE VASU LOGISTICS LIMITED

(CIN: L51109CT2007PLC020232)

Regd. Office: Shree Vasu Logistics Limited, Unit 6, New Office Building,
Near Ring Road No. 4, Tendua, Raipur-492099, C.G.

Tel: 0771- 6614848 **Email Id:** surabhi@shreevasulogistics.com

Website: www.shreevasulogistics.com

Date: November 23rd, 2023

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Surabhi Deshmukh, Company Secretary and Compliance Officer, has tendered her resignation with effect from close of business hours on November 16th, 2023.

Disclosure required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 along with letter of resignation are enclosed herewith.

You are requested to take the same in your records.

Thanking You

For, **Shree Vasu Logistics Limited**

Atul Garg

Managing Director
DIN: 01349747

Enclosed: As above

Digitally signed by Atul Garg
DN: cn=Atul Garg, o=Shree Vasu Logistics Limited, ou=Shree Vasu Logistics Limited, email=atulgarg@shreevasulogistics.com, c=IN
c=IN, o=Shree Vasu Logistics Limited, ou=Shree Vasu Logistics Limited, email=atulgarg@shreevasulogistics.com, c=IN
Date: 2023.11.23 10:42:15+05'30'
Email PDF Release Version: 1.0.1.1



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Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name	Ms. Surabhi Deshmukh
Reason for change viz. appointment, reappointment, resignation , removal, death or otherwise.	Resignation due to personal reasons
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment / reappointment;	Resigned with effect from close of business hours on November 16 th , 2023
Date of appointment/re-appointment/cessation (as applicable) & term of appointment / reappointment;	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

SURABHI DESHMUKH

Address: House No. 111, Srishti Colony
Rajnandgaon-491441, C.G.

Phone: 7000696739

Email: cs.surabhideshmukh@gmail.com

Date: 16.11.2023

To,

The Board of Directors

Shree Vasu Logistics Limited

M/s Shree Vasu Logistics Limited, Unit 6

New Office Building, Near Ring Road No. 4

Tendua, Raipur-492099, C.G.

Sub: Resignation from the position of Company Secretary and Compliance Officer

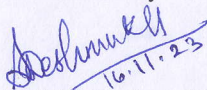
Dear Sir/Madam,

Please accept this letter as my formal resignation from the position of Company Secretary and Compliance Officer of Shree Vasu Logistics Limited w.e.f. close of business hours on November 16th, 2023.

I am incredibly grateful to have got the opportunity to work under the leadership and guidance of such dynamic leaders. I would like to thank the entire team of Shree Vasu Logistics Limited for giving me the opportunity to have worked in the organisation and for all the support during my tenure of appointment in the organisation. I am grateful for all the learning's, knowledge and valuable experiences I have gained. It has been a sincere pleasure working in such prestigious organisation.

Please let me know what I can do to make the transition as smooth as possible. I will support in whatever way I can to hand over my duties to my replacement. Kindly inform me of anything that is required as a part of resignation process. I am looking forward to complete the transition by November 30th, 2023.

Yours Sincerely


16.11.23
Surabhi Deshmukh