



Date: January 24, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Stock Symbol: SVLL

Dear Sir,

Sub: Outcome of Board Meeting held on January 24, 2022

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 today i.e. January 24, 2022 at the registered office of the Company has, *interalia*, considered and approved:

- Appointment of Company Secretary and Compliance Officer of the Company
- Issue of a letter of comfort for an aggregate sum of Rs. 12 crores to ICICI Bank in connection with credit facilities availed by Shree Warehousing

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 3.00 PM and concluded at 3.30 PM.

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: January 24, 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 Company Secretary and Compliance officer of the Company

a) Appointment:

The Board of Directors at its meeting held today i.e. January 24, 2022 appointed Mr. Gautam Bandhe as Company Secretary and Compliance officer of the Company.

b) Effective Date of Appointment:

Mr. Gautam Bandhe is appointed as Company Secretary and Compliance officer of the Company w.e.f. January 24, 2022.

c) Brief Profile:

Name	Mr. Gautam Bandhe
Professional Qualification	Company Secretary
Membership Number	A62180
Experience	He has over 15 years of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances

