



# SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit-6, New Office Building, Near Ring Road No. 04  
Tendua IID, Dharsiwa, Raipur-492099, C.G.

Phone: 7000681501, E-mail: [cs@logisticpark.biz](mailto:cs@logisticpark.biz)

Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

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**Date: January 24, 2024**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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, 2024**

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, 2024** at the registered office of the Company has, *interalia*, considered and approved:

- To Appoint Mr. Nitish Agrawal (DIN:10381069) as an Additional and Non-Executive Director to fill the Casual Vacancy on the Board of the Company:
- To take note of resignation of Mrs. Surabhi Deshmukh from the office of Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company with effect from November 16, 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 3:30 PM and concluded at 4:00 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, 2024**

**Enclosed: As above**



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## Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

1. Appointment of Additional and Non- Executive Director of the Company.

a) **Appointment:**

The Board of Directors at its meeting held today i.e. **January 24, 2024** appointed Mr. Nitish Agrawal as an Additional and Non- Executive Director of the Company

b) **Effective Date of Appointment:**

Mr. Nitish Agrawal appointed as Additional and Non-Executive Director of the Company w.e.f. **January 25, 2024.**

c) **Brief Profile:**

Name	Mr. Nitish Agrawal
Professional Qualification	Bachelor of Commerce

2. To take note of resignation of Mrs. Surabhi Deshmukh from the office of Company Secretary and Compliance Officer.

Mrs. Surabhi Deshmukh resigned from the position of Company Secretary and Compliance officer with effect from November 16, 2023.