

To,  
National Stock Exchange of India Limited  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

Script Symbol: SVLL

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

Dear Sir/Madam

Please note that Shree Vasu Logistics Limited. ("the Company") has received a notice from National Stock Exchange of India Limited ("NSE") vide e-mail dated February 22, 2024, imposing fine under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for certain non-compliance.

The Company wish to clarify that the non-compliance has occurred due to sudden sad demise of Late Shree Bhushan Garg. Since then, the Company has been running an extensive process of identifying potential directors who can fill these vacancies and the Company has already complied with the aforesaid provision. The Company remains committed to ensure optimum compliances of all applicable laws.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 11, 2023 are as follows:

- Name of the Authority: National Stock Exchange of India Limited.
- Nature & Details of the action(s) taken or order(s) passed: Fine of INR 94,400 by NSE.
- Date of receipt of direction or order including and ad-interim or interim orders or any other communication from the authority: February 22, 2024
- Details of the violation (s)/contravention (s) committed or alleged to be committed: Regulation 17(1) of SEBI Listing Obligations and Disclosure Requirements), 2015 pertaining to Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint an additional non-executive director to fill the Casual vacancy in the board of the

**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**



# SHREE VASU LOGISTICS LIMITED

company caused due to death of one of the directors of the company and number of the board members being less than six from Dec 16, 2023 to Dec 31, 2023

- Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible: Except the amount mentioned above, there is no other impact on the financial, operations or other activities of the Company.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Shree Vasu Logistics Limited

*Ajay Patel*  
24/02/2024  
Ajay Patel

Company Secretary and Compliance Officer

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