



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).

Email(s): cs@logisticpark.biz, **Tel:** 7000681501

Website: www.shreevasulogistics.com

February 24, 2026

To,
The Manager
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

Stock Symbol: SVLL
ISIN: INE00CE01017

Sub: Intimation of Resignation by Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any amendments thereto, we hereby inform you that Mr. Vipul Sabharwal (DIN:03429263), Independent Director of the Company has tendered his resignation vide resignation letter dated February 24, 2026 with effect from the closure of business hours on February 24, 2026 due to personal reason. The Company thanks, Mr. Vipul Sabharwal for his contributions during his tenure as the Independent Director.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

The resignation letter received from Mr. Vipul Sabharwal is enclosed herewith as Annexure B.

We request you to take the same on your records.

Yours Faithfully
For, **Shree Vasu Logistics Limited**

Monali Makhija
Company Secretary & Compliance Officer
Membership No. A71644

Place: Raipur

Encl: As above



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Annexure - A

Disclosure of details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 :

Particulars	Details
Name	Mr. Vipul Sabharwal
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Vipul Sabharwal (DIN: 03429263), Independent Director of the Company due to personal reasons.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of the business hours of February 24, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A (7B) of Part A of Schedule III of Listing Regulations, 2015	
Letter of Resignation along with detailed reason for resignation.	Enclosed as annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: 1. R R KABEL LIMITED – Independent Director Committee Position(s) in Listed Companies: 1. R R KABEL LIMITED (Member of Audit Committee and Nomination and Remuneration Committee)
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reason other than those mentioned herein.	Mr. Vipul Sabharwal, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

RESIGNATION LETTER

Date: 24th Feburary,2026

To,
The Board of Directors,
Shree Vasu Logistics Limited
Unit No -6, New office Building,
Near Ring Road No 4, Tendua II D, Tendua,
Dharsiwa, Raipur 492099 (CG)

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir/Madam,

I Vipul Sabharwal , DIN: 03429263 hereby tender my resignation as an Independent Director of the Company from the closure of business hours on 24th February,2026 due to personal reasons.

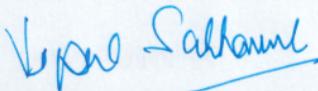
I would like to express my sincere gratitude to the Board of Directors and the entire management team for the support and cooperation extended to me during my tenure as an Independent Director. I take this opportunity to wish the Company continued success and prosperity.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/intimations with the office of the Registrar of Companies, Stock Exchanges and other authorities, to that effect.

Thanking You,

Yours sincerely,



Vipul Sabharwal
Independent Director
DIN: 03429263