



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

April 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 (E), Mumbai- 400051

Stock Symbol: SVLL
ISIN: INE00CE01017

Sub: Outcome of Board Meeting of the Company held today i.e. Friday, April 24, 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company, at their meeting held today i.e., Friday, April 24, 2026, which commenced at 04:00 p.m.(IST) and concluded at 08:50 p.m.(IST) have inter alia, considered, approved and taken on record the following:

1. The Board of Directors on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Newaj Patel as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from April 24, 2026.

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.

2. Postal Ballot Notice:

The Board approved the Postal Ballot Notice seeking approval of the shareholders of the Company.

You are requested to take the same in 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. Newaj Patel
Reason for change viz. appointment, reappointment, Resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from April 24, 2026
Brief profile (in case of appointment)	<p>Mr. Newaj Patel is a qualified Chartered Accountant having rich experience in the field of finance and accounts. He has previously worked with a reputed Chartered Accountant firm, where he gained extensive exposure in financial management, accounting, and auditing. He possesses hands-on experience in conducting audits of banks, educational institutions, and state government entities, and has developed strong expertise in both direct and indirect taxation. His professional background includes handling financial reporting and compliance matters.</p> <p>With his strong analytical skills and in-depth knowledge of financial and regulatory frameworks, he brings valuable insight and leadership to the finance function of the Company.</p>
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable