



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 26, 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. Thursday, February 26, 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., Thursday, February 26, 2026, which commenced at 04:00 p.m. and concluded at 05:30 p.m. have inter alia, considered, approved and taken on record the following:

1. The Board has taken note of resignation of Mr. Anil Kumar Katre, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company vide, his resignation letter dated January 30, 2026.

He has resigned with effect from the closing of office hours on January 30, 2026, due to ongoing health concerns.

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. Anil Kumar Katre is enclosed herewith as Annexure C

2. The Board has taken note of resignation of Mr. Vipul Sabharwal (DIN: 03429263), Non Executive Independent Director of the Company, vide his resignation letter dated February 24, 2026.

He has resigned with effect from the closing of business hours on February 24, 2026, due to personal reasons.

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 B.



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

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. Anil Kumar Katre
Reason for change viz. appointment, reappointment, Resignation, removal, death or otherwise	Resignation
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from the close of the office hours of January 30, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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Annexure - B

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 D
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.

Date:- 30-01-2026

To

Mr. Atul Sir & Preeti Mam,
The Board of Directors / Managing Director
Shree Vasu Logistics Limited

Subject: Resignation from the post of Chief Financial Officer due to health and personal other reasons.

Dear Sir/Madam,

Writing this letter is more difficult than I had anticipated. After considerable thought and reflection, I have decided to move on from my role at Shree Vasu Logistics Limited.

With due respect, I wish to formally resign from the position of **Chief Financial Officer (CFO)**, effective from the closure of office hours of **30 Jan 2026**. Due to ongoing health concerns, I am currently unable to devote the level of focus and energy that my responsibilities demand. On the advice of my parents and doctors, I have decided to take complete rest and return to my hometown for recovery. Under these circumstances, I am unable to continue discharging my professional duties with the commitment and efficiency that the organization deserves.

I am deeply grateful for the opportunity to work under the leadership and guidance of such dynamic leaders. I sincerely thank **Atul Sir** and **Preeti Ma'am** for the trust placed in me, the responsibilities entrusted to me, and the valuable learning opportunities provided throughout my tenure.

It's been a wonderful experience to work for such a great company with such good people around who make work easy.

I am also thankful to the Board and Management for their constant support, cooperation, and the excellent professional growth I experienced during my association with the company. Working with Shree Vasu Logistics Limited has been a truly enriching and rewarding experience, and I take pride in having contributed to the organization's journey and growth.

I assure you of my full cooperation in ensuring a smooth handover of responsibilities.

I wish the company continued success and sustained growth in the years ahead. Thank you once again for your understanding and support.

Yours sincerely,

Anil Katre

Chief Financial Officer


30/01/26

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.

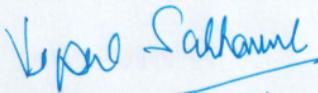
I would like to express my sincere gratitude to the Board of Directors and the entire management team for the support and cooperation extended to me during my tenure as an Independent Director. I take this opportunity to wish the Company continued success and prosperity.

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