



## **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](mailto:cs@logisticpark.biz), **Tel:** 7000681501

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

**January 30, 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 of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir/Ma'am,**

Pursuant to provisions of 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. Anil Kumar Katre, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) (categorised as Senior Management Personnel) of the Company, has submitted his resignation as CFO and KMP, with effect from the close of the office hours of January 30, 2026. The Company thanks, Mr. Anil Kumar Katre for his contributions during his tenure as the Chief Financial Officer.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A.

The resignation letter received from Mr. Anil Kumar Katre is enclosed herewith as Annexure B.

You are requested 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Particulars</b>	<b>Details</b>
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 a director)	Not Applicable

**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

