



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Logistics Park, Opp. Jaika Automobiles
Ring Road No. 1, Raipur-492001, C.G.

Phone: 7000681501, **E-mail:** cs@logisticpark.biz

Website: www.shreevasulogistics.com



May 30th, 2023

To,
The Manager- Listing 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

Sub: Intimation of Appointment of Internal Auditor and Secretarial Auditor of the Company for the Financial Year 2023-24 pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 29th and 30th May, 2023 at the registered office of the Company has *interalia*, considered and approved the appointment of:

1. M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), as the Internal Auditors of the Company, for conducting the Internal Audit for the Financial Year 2023-24, with effect from May 29th, 2023.
2. Mr. Amit Dharmani, Practicing Company Secretary (CP No.: 18179), as the Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2023-24, with effect from May 29th, 2023

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the enclosed Annexure - I.

The Board Meeting commenced at 03:00 PM on 29th May, 2023 and concluded at 02:10 PM on 30th May, 2023.

You are requested to take the same in your records.

Thanking You

For, **Shree Vasu Logistics Limited**

Surabhi Deshmukh

Company Secretary & Compliance Officer

Place: Raipur

Date: May 29th, 2023

Enclosed: As below



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Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1. Appointment of M/s. SRKN & ASSOCIATES, Chartered Accountants, Raipur, (FRN: 015910C) as Internal Auditors of the Company for Financial Year 2023-24:**
 - a) Reason for change: Appointment
 - b) Date of appointment and term of appointment: Appointed as Internal Auditors w.e.f May 29th, 2023 for conducting Internal Audit for the year 2023-24.
 - c) Brief profile: M/s. SRKN & ASSOCIATES, Chartered Accountants, Raipur, (FRN: 015910C) is a firm established in the year 2011 by Mr. Ramandeep Singh Bhatia, the founder member. The firm is engaged in various Audit processes under various laws and have depth knowledge of Internal Audit, Direct and Indirect Tax and Statutory Audit.

- 2. Appointment of Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2023-24:**
 - a) Reason for change: Appointment
 - b) Date of appointment and term of appointment: Appointed as Secretarial Auditor w.e.f May 29th, 2023 for conducting Secretarial Audit for the year 2023-24.
 - c) Brief profile: Mr. Amit Dharmani (CP No.: 18179) is a Qualified Company Secretary and practicing professional with more than 5 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations.