



May 30th, 2022

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 of the Company for conducting Internal Audit for the Financial Year 2022-23.

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 M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), has been appointed as the Internal Auditors of the Company, for conducting the Internal Audit for the Financial Year 2022-23, with effect from May 30th, 2022.

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 12.00 PM and concluded at 03:15 PM.

You are requested to take the same in your records.

Thanking You
For, Shree Vasu Logistics Limited

Surabhi
Surabhi Deshmukh
Company Secretary & Compliance Officer
Membership No.: A66589



Place: Raipur
Date: May 30th, 2022

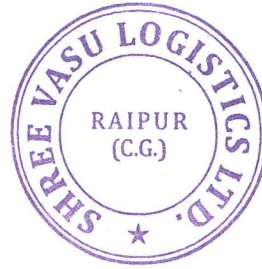
Enclosed: As above



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 2022-23:
 - a) Reason for change: Appointment
 - b) Date of appointment and term of appointment: Appointed as Internal Auditors w.e.f May 30th, 2022 for conducting Internal Audit for the year 2022-23.
 - 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.



Regd. Office :

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CIN : L51109CT2007PLC020232