



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 Secretarial Auditor of the Company for conducting Secretarial 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 Mr. Amit Dharmani, Practicing Company Secretary (CP No.: 18179), has been appointed as the Secretarial Auditor of the Company for conducting Secretarial 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 Deshmukh
Company Secretary & Compliance Officer
Membership No.: A66589

Place: Raipur
Date: May 30th, 2022

Enclosed: As above

Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)
Phone : 0771-6614804, Fax : 0771-6614848, Email : happy2help@logisticpark.biz

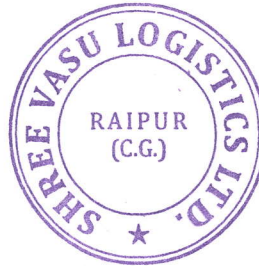
CIN : L51109CT2007PLC020232



Annexure - I

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

- 1. Appointment of Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2022-23:**
 - a) Reason for change: Appointment
 - b) Date of appointment and term of appointment: Appointed as Secretarial Auditor w.e.f May 30th, 2022 for conducting Secretarial Audit for the year 2022-23.
 - 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.



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