



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

December 31st, 2024

To,
The 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: Outcome of Board Meeting of the company held today i.e; Tuesday, 31st November 2024

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform -you that the Board of Directors of the Company, at their meeting held today i.e., Tuesday, December 31, 2024, which commenced at 11:00 a.m. and concluded at 2:00 p.m. have inter alia, considered, approved and taken on record the following:

1. Approved the Increase in Authorized Capital of the company and consequent amendment to Memorandum and Association of the Company;
2. Mr. Dhairya Jhamb (DIN: 01395425) tendered his resignation as an Independent Director on the Board of the Company and the same has been accepted and noted by the Board of Directors;
3. Approved the eligibility of employees and other terms and conditions for grant of options under Shree Vasu Logistics Limited employee stock option plan, 2022 ("SVLL-ESOP 2022") as recommended by the nomination and remuneration committee;
4. Approved the allotment of 5,800 (Five Thousand Eight Hundred) Equity Shares at a face value of ₹60/- (Rupees Five) each fully paid up for cash at par value under Shree Vasu Logistics Limited Employee Stock Option Plan, 2022 ("SVLL-ESOP 2022") as recommended by the nomination and remuneration committee.
The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure.
5. To fix, date, time and venue of the 1st Extra Ordinary General Meeting for the Financial Year 2024-25 and to approve draft notice of the Extra Ordinary General Meeting.
6. Appointment of Scrutinizer Ms. Preeti Singhania (Membership No.:159249), proprietor of P Singhania & Associates, Chartered Accountants, as to scrutinize the E-voting process.

The Board Meeting commenced at 11:00 a.m. on Tuesday, December 31st, 2024 and concluded at 2:00 p.m.



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

The results are available at the website of the Company at www.shreevasulogistics.com. Under the investor segment at <https://www.shreevasulogistics.com/Reports-Results.aspx>

You are requested to take the same in your records.

Yours Faithfully

For, **Shree Vasu Logistics Limited**

CHAYONI Digitally signed by
KA PALOI CHAYONIKA PALOI
Date: 2024.12.31
14:03:05 +05'30'

Chayonika Paloi

Company Secretary and Compliance Officer

Membership No: A53923



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

Annexure – I

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

1. Approved the Increase in Authorized Capital of the company and consequent amendment to Memorandum and Association of the Company;

Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company due to increase of Authorized Capital of the Company.

Reason for Increase: To facilitate the future requirements

Details of Increase: The authorized share capital shall be increased from Rs. 15,00,00,000/- (Rupees Fifteen Crores only) to Rs. 30,00,00,000/- (Rupees Thirty Crores only) by addition of Rs. 1,50,00,000 (One Crore Fifty Lakhs only) Equity Shares of Face Value of Re. 10/- each amounting to 15,00,00,000/- (Rupees Fifteen Crores only)

Details of amendment to MOA: The authorized share capital clause i.e. Clause V of the MOA be substituted by following clause:

"V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crore) Equity Shares of face value Rs. 10/- each."

2. Mr. Dhairya Jhamb (DIN: 01395425) tendered his resignation as an Independent Director on the Board of the Company and the same has been accepted and noted by the Board of Directors:

Reason for Change: Mr. Dhairya Kumar Jhamb has tendered his resignation as an Independent Director of the Company due to pre-Occupation and other personal commitments.

Mr. Dhairya Kumar Jhamb has also confirmed that there are no material reasons of his resignation, other than those mentioned in his resignation letter.

Date of Cessation: Close of business hours on December 31, 2024

Brief profile: Not Applicable

Disclosure of relationships between directors: Not Applicable

Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018: Not Applicable

Letter of Resignation along with detailed reason for resignation: Enclosed Herewith

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any: Not Applicable



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

3. **Approved the eligibility of employees and other terms and conditions for grant of options under Shree Vasu Logistics Limited employee stock option plan, 2022 ("SVLL-ESOP 2022") as recommended by the nomination and remuneration committee the details are hereunder:**

No. of Options/ ESOP Granted: 10,000 Options/ESOPs

Exercise Period: Not later than 1 year from the date of vesting

Exercise Price: Rs.60/- Per Equity Share

Lock in Period: Not later than 3 years from the date of allotment

Grant of options to employees under the SVLL-ESOP 2022:

| S. No. | Grade of Employee | Eligibility | Location |
|--------|----------------------|--------------------------------------|--|
| 1. | Loknidi Akhilesh Rao | 2 years of employment in the Company | Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 |

4. **The allotment of ESOP under Shree Vasu Logistics Limited Employee Stock Option Plan, 2022 ("SVLL-ESOP 2022")**

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2012:

| S. No. | Disclosures | Particulars - SVLL-ESOP 2022 |
|--------|--|---|
| A. | Company name and address of Registered Office | SHREE VASU LOGISTICS LIMITED M/s Shree Vasu Logistics Ltd, Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tendua, Dharsiwa, Chattisgarh, India, 492099 |
| B. | Name of the Stock Exchanges on which the company's shares are listed | National Stock Exchange of India Limited (NSE) |
| D. | Title of the Scheme pursuant to which shares are issued, if any | Shree Vasu Logistics Limited-Employees Stock Option Plan 2022 "SVLL-ESOP 2022" |
| E. | Kind of security to be listed | Equity Shares |
| F. | Par value of the shares | Rs. 60/- |
| G. | Date of issue of shares | 21/06/2024 |
| H. | Number of shares issued |shares under SVLL-ESOP 2022 |
| I. | Share Certificate No., if applicable | N.A |
| J. | Distinctive number of the share, if Applicable | 11487900 to 11493700 |
| K. | ISIN Number of the shares if issued in Demat | INE00CE01017 |
| L. | Exercise price per share | For 5,800 shares - Rs. 60 per option |
| M. | Premium per share For 5,800 shares - Rs. 60 per option | For 5,800 shares - Rs. 60 per option |
| N. | Total issued share capital after this | Total issued share capital after this issue |



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

| | | |
|----|--|---|
| | issue Rs. 114937000 | Rs. 114937000 |
| O. | Whether shares identical in all respects to existing shares if not, when will they become identical? | All shares of the Company allotted Consequent to exercise of options shall rank pari passu with the existing shares of the Company. |

In accordance with the terms of said ESOP Plan - 2022 to the employee(s) as mentioned below:

| S. No. | Name | Designation | No. of Equity Share Allotted | Amount Received Rs.) |
|--------------|----------------------|---------------------|------------------------------|----------------------|
| 1 | Dugeshwar Kumar Sahu | Account Executive | 300 | 18000 |
| 2 | Akshay Sonkar | Accountant | 300 | 18000 |
| 3 | Chaman Lal Yadav | Office Assistant | 300 | 18000 |
| 4 | Kishan Lal Sahu | Account Executive | 300 | 18000 |
| 5 | Neha Thakur | Account Executive | 300 | 18000 |
| 6 | Anand Krishnan | Sr. Officer | 1700 | 102000 |
| 7 | Ajit Kumar Digal | Transport Executive | 300 | 18000 |
| 8 | Amar Singh | Executive-EDP | 300 | 18000 |
| 9 | Avinash Patel | Transport Executive | 300 | 18000 |
| 10 | D.D. Pateria | Manager | 1700 | 102000 |
| Total | | | 5800 | 3,48,000 |

Dhairya Kumar Jhamb
Address: E-105, Surya Vihar, Junwani
Road, Motilal Nehru Nagar, Bhilai
Durg 490020 Chhattisgarh India

Resignation Letter

Date: 31.12.2024

To,
The Board of Directors,
Shree Vasu Logistics Limited,
Unit-6, new office building,
Near Ring Road No. 4, Tendua IID, Tenduwa,
Raipur, Dharsiwa, Chhattisgarh, India, 492099

Subject: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I was appointed as an Independent Director, on the Board of Directors (the Board) of Shree Vasu Logistics Limited (the Company) with effects from January 01, 2023.

This is to inform the Board that due to pre-Occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 31.12.2024.

I hereby confirm that there are no other material reason of my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the board committees in the other listed entities before the resignation becoming effective:

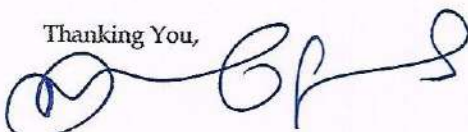
| S.No. | Name of the listed Entity | Category of Directorship | Membership of Board Committee |
|-------|---------------------------|--------------------------|-------------------------------|
| NIL | NIL | NIL | NIL |

Please find below the list of following Company or Companies, bodies corporate, firms or other association of individuals in my interest or concern:

| Sl. No. | Names of the Companies/ bodies corporate/ firms/ association of individuals | Nature of interest or concern/ Change in interest or concern | Shareholding/P rofit Sharing | Date on which interest or concern arose / changed |
|---------|---|--|------------------------------|---|
| 1 | Bhilai Iron and Steel Processing Company Private Limited (CIN: U27100CT2008PTC020549) | Director & Member | 7499 (0.75%) | 11/08/2021 |
| 2 | Bispcos Projects Private Limited (CIN: U28110CT2010PTC021759) | Director & Member | 1948200 (40.82%) | 01/04/2024 |
| 3 | SKJ Goods Private Limited (U51909DL2013PTC262232) | Director & Member | 300000 (50.00%) | 16/12/2013 |

Intake this opportunity to thank the board and other committee members for the support extended to me during my tenure as an Independent Director of the company.

Thanking You,



Dhairya Kumar Jhamb
DIN: 01395425