



SHREE VASU LOGISTICS LIMITED



June 19, 2018

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 Resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), we wish to inform you that Mr. Deepak Kumar Sinha, Chief Financial Officer of the Company, has tendered his resignation with effect from close of the Business hours of 18th June, 2018 i.e. 06.30 P.M.

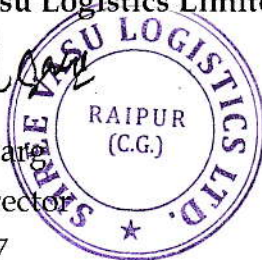
The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed Annexure - I.

You are requested to take the same in your records and inform all those concerned.

Thanking You

For, Shree Vasu Logistics Limited


Name: Atul Garg
Managing Director
DIN: 01349747



Regd. Office :

Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipura, RAIPUR - 492 013 (C.G.)
Ph.: 0771 - 6614804, 6614848 | E-mail : happy2help@logisticpark.biz | Web : shreevasulogistics.com
CIN : U51109CT2007PLC020232



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Annexure - I

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

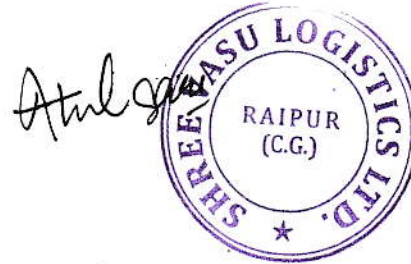
1. Resignation of Chief Financial Officer of the Company

a) Reason of resignation:

Mr. Deepak Kumar Sinha has tendered his resignation from the post of Chief Financial Officer of the Company due to external business opportunities and his pre-occupation.

b) Date of Cessation:

Mr. Deepak Kumar Sinha has resigned as CFO with effect from close of the Business hours of 18th June, 2018 i.e. 06.30 P.M..



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