



SHREE VASU LOGISTICS LIMITED



July 04, 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 Change in Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Shree Vasu Logistics Limited ("the Company") at its meeting held today i.e. Wednesday, July 4, 2018 has approved the following:

1. Appointment of Ms. Neelam Dahiya as Company Secretary and Compliance Officer with effect from July 6, 2018.

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.

Yours Faithfully

For, Shree Vasu Logistics Limited


Atul Garg
Managing Director (C.G.)
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. Change in Company Secretary and Compliance officer of the Company

a) Reason for change:

Ms. Monalisa Patni has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on July 5, 2018. On account of the vacancy arising from the said post, the Board of Directors at its meeting held on July 4, 2018 has considered and approved the appointment of Ms. Neelam Dahiya (ACS : 47292), qualified member of ICSI for the said post with effect from July 6, 2018.

b) Date of Appointment and Term of Appointment:

Ms. Neelam Dahiya (ACS 47292) has been appointed as Company Secretary and Compliance Officer of the Company with effect from July 6, 2018.

c) Brief Profile:

Ms. Neelam Dahiya, 35 years is a Associate Member of the Institute of Company Secretaries of India and has 2 years of experience in Corporate Secretarial and allied functions. Prior to this, she was associated with M/s. Kanungo Agrawal & Co., Practicing Company Secretaries Firm at Raipur, Chhattisgarh.



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