



SHREE VASU LOGISTICS LIMITED



Date: 12th December, 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

Dear Sir,

Sub: Outcome of Board Meeting held on 12th December, 2018

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 (Listing Regulations), we wish to inform you that the Board of Directors at its meeting held today i.e. 12th December, 2018 appointed Mr. Rahul Ratch, as Chief Financial Officer of the Company w.e.f. 12th December, 2018. Brief profile is enclosed herewith.

The Board Meeting commenced at 1.00 P.M and concluded at 2.15 P.M.

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

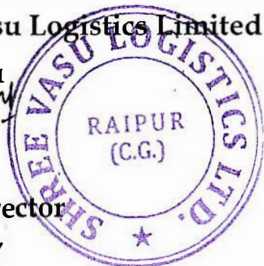
You are requested to take the same in your records.

For, Shree Vasu Logistics Limited

Thanking You

Atul Garg
Managing Director

DIN: 01349747



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CIN : L51109CT2007PLC020232

Annexure - I

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

1. Appointment of Chief Financial Officer of the Company

a) Appointment:

The Board of Directors at its meeting held today i.e. 12th December, 2018 appointed Mr. Rahul Ratch, as Chief Financial Officer of the Company.

b) Effective Date of Appointment:

Mr. Rahul Ratch is appointed as Chief Financial Officer of the Company w.e.f. 12th December, 2018.

c) Brief Profile

Name of Chief Financial Officer	Mr. Rahul Ratch
Professional Qualification	B. Com, MBA in Finance and Marketing, LLB
Date of Appointment	12 th December, 2018
Experience	8 years of Experience in the field of Accounting, Audit, Governance Risk & Compliance, Due Diligence of Internal Control System
Expertise	Accounts, Finance, Internal Audit, Management of Internal Control System,

