



Ref No. SSSL/22/2021-2022

Date: 05th July 2021

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| Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. | Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 |
| BSE Scrip Code: 520151 | NSE Symbol: SHREYAS |

Dear Sir/Madam,

Subject: Change in list of persons authorized to determine materiality of an event or information

In continuation of earlier intimation dated 30th June, 2021, we would like to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's Policy on Material Events, the name of Capt. Vivek Kumar Singh is substituted with the name of Capt. Milind Patankar, Managing Director as well as Key Managerial Personnel in view of former's cessation from the position of Managing Director due to resignation and the name of Mr. Harshit Garg is substituted with the name of Mrs. Namrata Malushte, Company Secretary & Compliance Officer as well as Key Managerial Personnel in view of former's cessation from the position of Company Secretary & Compliance Officer as well as Key Managerial Personnel due to resignation.

The updated list of such persons authorized for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulations 30(5) along with their contact details are as follows:

1. Capt. Milind Patankar, Managing Director
Email ID: milind.patankar@transworld.com
Contact No.: 022 6811 0300
2. Mr. Rajesh Desai, Chief Financial Officer
Email ID: rajesh.sssl@transworld.com
Contact No.: 022 6811 0300
3. Mrs. Namrata Malushte, Company Secretary & Compliance Officer
Email ID: namrata.malushte@transworld.com
Contact No.: 022 6811 0300

This is for your information and records.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary & Compliance Officer

