

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,

Sub: Intimation of Resignation of Mr. L.B. Culas (Non-Executive, Non-Independent Director)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. L.B. Culas- Non-Executive and Non-Independent Director (DIN:00434984) of the Company, vide his email dated 04th April 2020, has conveyed his decision to resign from the Board of Directors of the Company with effect from 04th April 2020 due to attaining the age of 75 years.

This is for your information and records.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

SD/-

Harshit Garg
Company Secretary and Compliance Officer

