



Shreyas

Shipping and Logistics LTD

Ref No. SSSL/118/2019-2020

Date: 02nd March 2020

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,

Subject: Resignation of Interim Company Secretary and Compliance Officer

In furtherance of intimation dated 13th February 2020, we would like to inform that Ms. Nupur Burman has resigned as Interim Company Secretary and Compliance officer effective from closing hours of 2nd March 2020.

Relevant disclosure pursuant to Regulation 30 of SEBI Listing Regulations is already given in our earlier intimation dated 13th February 2020.

This is for your information and records.

Yours truly,

For Shreyas Shipping and Logistics Limited

Harshit Garg
Company Secretary & Compliance Officer

