

Ref No. SSSL/59/2020-2021

Date: 07th December 2020

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

Sub: Intimation of Resignation of Mr. D.T. Joseph (Non-Executive, Independent Director)

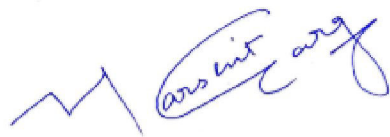
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. D.T. Joseph - Non-Executive and Independent Director (DIN:01716572) of the Company, vide his email dated 04th December 2020, has conveyed his decision to resign from the Board of Directors of the Company with immediate effect due to attaining the age of 75 years. The Board of Directors deeply appreciate his valuable contribution during his term as an Independent Director of the Company.

Further, as per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detailed reasons for his resignation.

This is for your information and records.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



Harshit Garg
Company Secretary and Compliance Officer



Resignation of Mr. D.T. Joseph as an Independent Director of the Company :

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of Resignation	<p>Mr. D.T. Joseph shall be completing 75 years of age on 21.12.2020</p> <p>Pursuant to applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consistent with the principles of good corporate governance, Mr. D.T. Joseph has tendered his resignation as an Independent director effective immediately.</p> <p>Mr. D.T. Joseph has confirmed that there is no other material reason for his resignation.</p>
2.	Date of cessation	04 th December 2020
3.	Brief Profile (in case of appointment)	NA



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Fwd: Stepping down from SSSL Board

 Harshit Garg
To: Nishita Sachdev

Reply Reply All Forward

Fri 04/12/2020 22:18

From: D.T.Joseph <dtjoseph@gmail.com>
Sent: Friday, December 4, 2020 12:18:50 PM
To: Ramesh Ramakrishnan <sr@transworld.com>
Cc: Namrata Malushite <nmalushite.avana@transworld.com>; Harshit Garg <harshit.garg@transworld.com>
Subject: Stepping down from SSSL Board

"CAUTION: External email. Do not click links or open attachments unless you recognize the sender and know the content is safe."

My dear Ramesh,

I shall be completing 75 years of age on 21.12.2020. Therefore I would like to step down from the Board of SSSL and related committees thereof with immediate effect.

I am grateful to you for having got me on the Board in 2007, and keeping me on it for so long. Thank you very much. I also thank all the officers and employees of the company.

I wish you and the company all the very best in future.

With kind regards,

Yours sincerely
D T Joseph
DiN 01716572
04 12 2020

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10:09 07/12/2020