

Ref No. SSSL/24/2021-2022

Date: 05<sup>th</sup> July 2021

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

**Sub.: Intimation under regulation 30 of SEBI (LODR) Regulations 2015**

Dear Sir,

In continuation of our earlier intimation dated 30<sup>th</sup> June 2021 we would like to intimate further in this regard as follows;

The Board of Director of the Company in its meeting held on 30<sup>th</sup> June 2021 has appointed Captain Milind Patankar as additional director of the Company w.e.f. 1<sup>st</sup> July 2021.

The Board has further appointed Captain Milind Patankar as Managing Director of the Company and designated as Key managerial Personnel w.e.f. 1<sup>st</sup> July 2021 and proposed his appointment for the approval of members in the ensuing general meeting. His profile and other details are already intimated vide intimation dated 30<sup>th</sup> June 2021.

Captain Milind Patankar is not a relative of any Director and key managerial personnel of the Company and he is not holding any equity share in the Company.

This is to affirm that Captain Milind Patankar is not debarred from holding office of Director by virtue of any order of SEBI or any other such authority.

The Board of Directors in its board meeting held on 30<sup>th</sup> June 2021 appointed Ms. Namrata Malushte as Company Secretary and Compliance officer of the Company w.e.f. 1<sup>st</sup> July 2021 and further designated her as Key Managerial Personnel of the Company effective from same date. Her profile and other details are already intimated vide intimation dated 30<sup>th</sup> June 2021.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions, laws, information and record.

Thanking you,

Yours faithfully,

**For Shreyas Shipping and Logistics Limited**



**Namrata Malushte**  
Company Secretary and Compliance Officer

