

Ref: NM/ 2018

Date: 7th May, 2018

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 520151	Mr. Avinash Kharkar – AVP 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: Outcome of Board Meeting held on 7th May, 2018 [Regulation 30 of SEBI (LODR) Regulations, 2015]

We wish to inform you that the Board of Directors of the Company at their Meeting held today 7th May, 2018, has interalia considered and approved the following;

1. Take note of resignation of Ms. Namrata Malushte as the Company Secretary and Compliance Officer of the Company w.e.f 07th May, 2018.
2. Upon recommendation of Nomination and Remuneration Committee, Appointment of Ms. Asha Prakash Pole as the Company Secretary and Compliance Officer w.e.f 7th May, 2018.
3. Take note of resignation of Mr. Amitabha Ghosh as the Director of the Company w.e.f 08th May, 2018.

Please find enclosed the information as required pursuant to Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, for Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, annexed herewith as "Annexure-I" for Ms. Namrata Malushte and Ms. Asha Prakash Pole.

Kindly note that the meeting of Board of Directors commenced at 09:30 A.M. and concluded at 11:40 A.M.

The same is also available on the website of the Company at www.transworld.com/shreyas.

Kindly take this intimation on your records.

Thanking you,

Yours faithfully,
For Shreyas Shipping and Logistics Limited



Capt. V.K. Singh
Managing Director



Encl: As above

Annexure I

A. Resignation of Ms. Namrata Malushte as the Company Secretary and Compliance Officer of the Company

Particulars	Resignation of Ms. Namrata Malushte as Company Secretary and Compliance Officer of the Company
(a) Brief Profile	Ms. Namrata is a company secretary with over 15 years post qualification experience. She is associated with the Transworld group since 2001.
(b) Date of Resignation	7 th May, 2018.
(c) Reason for Change	Resignation
(d) Term of Appointment	Not Applicable.
(e) Disclosure of relationships between Directors	Not related to any Director or KMP or their relative.

B. Appointment of Ms. Asha Prakash Pole as Company Secretary and Compliance Officer of the Company

Particulars	Appointment of Ms. Asha Prakash Pole as Company Secretary and Compliance Officer of the Company
(a) Brief Profile	Ms. Asha is a qualified professional and an associate member of Institute of Company Secretaries of India.
(b) Date of Appointment	Effective date appointment is 7 th May, 2018.
(c) Reason for Change	Appointment as Company Secretary and Compliance Officer of the Company w.ef.7 th May 2018
(d) Term of Appointment	Not Applicable.
(e) Disclosure of relationships between Directors	Not related to any Director or KMP or their relative.

For Shreyas Shipping and Logistics Limited



 Capt. V.K. Singh
 Managing Director
