

Ref No.: nm/2017

Date: 31<sup>st</sup> May, 2017

Mr. Girish Joshi, GM 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>	Mr. Avinash Kharkar – AVP 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: Clarification**

Further to our letter dated 25<sup>th</sup> May, 2017, we would like to inform the following:

i. The effective date of appointment of Capt. Vivek Kumar Singh (DIN 07835635): as the Executive Director of the Company shall be 1<sup>st</sup> June, 2017 for a period of 3 years.

ii. Brief Profile: Capt. Vivek Kumar Singh:

Capt Vivek Kumar Singh, Master Mariner by profession has sailing experience of 20 years and has worked in various capacities as deck officer including six years of command experience and served on various types of merchant vessels sailing across the seas calling Indian and Foreign ports. He also has over 16 years' experience of working in various capacities in Transworld group of companies overseeing vessel owning division, operation, feeder services and coastal domestic services.

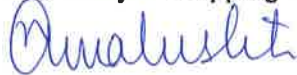
iii. Capt. Vivek Kumar Singh is not related to any Director or Promoter of the Company

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Shreyas Shipping & Logistics Ltd



Namrata Malushte  
Company Secretary

