

Ref No: SSSL/51/2021-2022

Date: 11<sup>th</sup> November, 2021

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

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

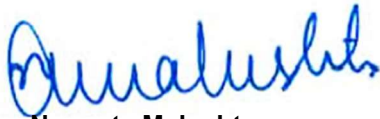
In furtherance to our letter dated August 10, 2021, the Company has received a request letter dated August 9, 2021 from Mr. L. B. Culas, shareholder belonging to the category of Promoter & Promoter Group for re-classification from Promoter & Promoter Group to Public category.

The above request was reconsidered and approved by the Board of Directors of the Company at its Board Meeting held today, i.e. November 11, 2021, which is subject to the approval of the Stock Exchanges where the shares of the Company are listed and /or such other approval, if any, as may be necessary in this regard.

Further, in accordance with the provisions of Regulation 31A of SEBI Listing Regulations, the extract of the minutes of the meeting of the Board of Directors of the Company approving the request for removal of the names from Promoter and Promoter Group, as stated above is enclosed herewith.

Kindly take the same on record and acknowledge receipt.

Yours truly,  
For **Shreyas Shipping and Logistics Limited**



**Namrata Malushte**  
Company Secretary & Compliance Officer



Encl: A/a

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHREYAS SHIPPING AND LOGISTICS LIMITED AT ITS MEETING HELD ON 11<sup>TH</sup> NOVEMBER, 2021 VIA VIDEO-CONFERENCING**

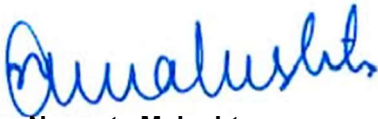
The Board considered the matter and passed the following resolution unanimously:

**“RESOLVED THAT** pursuant to the provisions of Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and subject to the approvals of the stock exchanges, where the shares of the Company are listed and/or such other approval, if any, as may be required, the request letter received from Mr. L. B. Culas for re-classification of his name from "Promoter and Promoters Group" category to Public category of the Company be and is hereby approved by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** Capt. Milind Patankar, Managing Director (DIN: 02444758) or Mrs. Namrata Malushte, Company Secretary be and are hereby severally authorized to sign applications, papers, documents and do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution for and on behalf of the Company.”

**Certified True Copy**

For Shreyas Shipping and Logistics Limited



**Namrata Malushte**  
Company Secretary & Compliance Officer

