



Shreyas

Shipping and Logistics LTD

Ref No. SSSL/118/2019-2020

Date: 02nd March 2020

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

Dear Sir,

Subject: Appointment of Interim Company Secretary and Compliance Officer

In furtherance of intimation dated 13th February 2020, we would like to inform that pursuant to the recommendation of Nomination and Remuneration Committee and provisions of Section 203 of the Companies Act, 2013, the Board in their meeting held on 13th February 2020 has appointed Mr. Harshit Garg as interim Company Secretary of the Company and designated as "Key Managerial Personnel" and "Compliance Officer" effective from 2nd March 2020 under Regulation 6 and 30 read with Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") till such time former Company secretary Mrs. Asha Prakash resumes office who is currently on maternity leave and ceased to be Company Secretary and Compliance Officer of the Company.

Relevant disclosure pursuant to Regulation 30 of SEBI Listing Regulations is already given in our earlier intimation dated 13th February 2020.

This is for your information and records.

Yours truly,

For Shreyas Shipping and Logistics Limited



Harshit Garg
Company Secretary & Compliance Officer

