

Ref No: SSSL/72/2022-2023

Date: 14th February 2023

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

Dear Sir/Madam,

Subject: Intimation of retirement of Mr. Satish Kumar Pillania (DIN:03233212), Non- Independent, Non-Executive Director of the Company

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors (“the Board”) at its meeting held on Tuesday, 14th February 2023, commenced at 10:30 a.m. (I.S.T) and concluded at 1:45 p.m. (I.S.T) has approved/noted that Mr. Satish Kumar Pillania (DIN:03233212), Non- Independent, Non-Executive Director will be retiring from the position of Non-Independent, Non-Executive Director from the Board of the Company with effect from closure of business hours of 14th February 2023 on account of superannuation.

The details of Retirement as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure-1. We confirm that consequent to the retirement of Mr. Satish Pillania, the composition of the Board continues to be in compliance of Regulation 17 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Yours truly,

For **Shreyas Shipping and Logistics Limited**

Namrata Malushte
Company Secretary & Compliance Officer

Annexure-1

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015.

Name of Director: Mr. Satish Kumar Pillania (DIN:03233212) Non- Independent, Non-Executive Director

Sr. No	Particulars	Details of Change
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Retirement of Mr. Satish Kumar Pillania, as Non-Independent, Non-Executive Director from the Board of the Company with effect from closure of business hours of 14 th February 2023 on account of superannuation
2.	Date of Cessation	Close of business hours of 14 th February 2023 in the capacity of Non- Independent, Non-Executive Director from the Board of the Company
3.	Term of Appointment;	-
4.	Brief Profile	-
5.	Disclosure of relationships between directors (in case of appointment of a director)	-