



SHREE VASU LOGISTICS LIMITED



Date: February 15, 2021

To,
The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Stock Symbol: SVLL

Dear Sir,

Sub: Outcome of Board Meeting held on February 15, 2021

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. February 15, 2021 at the registered office of the Company has *interalia*, considered and approved:

- Appointment of Mr. Anil Kumar Katre, as Chief Financial Officer of the Company w.e.f. February 15, 2021. Brief profile is enclosed herewith;
- Resignation of M/s. Amit Kumar Agrawal & Co., Chartered Accountants, Raipur, (FRN: 024556C) from the post of Internal Auditors of the Company;
- Appointment of M/s. SRKN & ASSOCIATES, Chartered Accountants, Raipur, (FRN: 015910C) as Internal Auditors of the Company for Financial Year 2020-21;

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the enclosed Annexure - I.

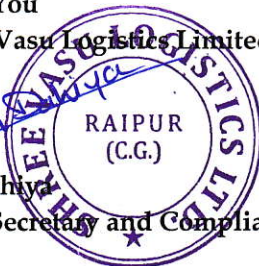
The Board Meeting commenced at 11.30 A.M. and concluded at 12.45 P.M.

You are requested to take the same in your records.

Thanking You

For, Shree Vasu Logistics Limited

Neelam Dahya
Company Secretary and Compliance Officer



Enclosed: As above

Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)

Ph : 0771-6614804, 6614848 | E-mail : info@logisticpark.biz | Web : shreevasulogistics.com

CIN : L51109CT2007PLC020232



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Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

1. Appointment of Chief Financial Officer of the Company

a) Appointment:

The Board of Directors at its meeting held today i.e. February 15, 2021 appointed Mr. Anil Kumar Katre, as Chief Financial Officer of the Company.

b) Effective Date of Appointment:

Mr. Anil Kumar Katre is appointed as Chief Financial Officer of the Company w.e.f. February 15, 2021.

c) Brief Profile:

Name	Mr. Anil Kumar Katre
Professional Qualification	Masters in Economics
Date of Appointment	February 15, 2021
Experience	More than 7 years of Experience in the field of Budgeting, Planning, Audit, Risk & Compliance, Bank Finance
Expertise	Management of Internal Control System, Financial Management, Development and Implementation of Process, Internal Audit

2. Resignation from the post of Internal Auditor

a) Reason for Change: Resignation

M/s. Amit Kumar Agrawal & Co., Chartered Accountants, Raipur, (FRN: 024556C) resigned from the post of Internal Auditors of the Company for Financial Year 2020-21 due to pre-occupation of other works and some personal reservations and there are no other material reasons for the resignation.

The Board of Directors at its meeting held today i.e. February 15, 2021 consider and approve resignation of M/s. Amit Kumar Agrawal & Co., Chartered Accountants, Raipur, (FRN: 024556C).

b) Effective Date of Resignation:

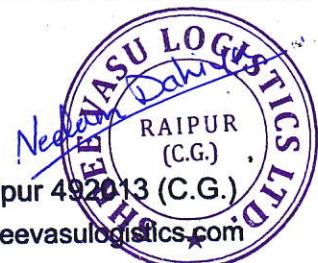
M/s. Amit Kumar Agrawal & Co., Chartered Accountants, Raipur, (FRN: 024556C) resigned from the post of Internal Auditors of the Company for Financial Year 2020-21 with immediate effect i.e. w.e.f. February 15, 2021.

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3. Appointment of M/s. SRKN & ASSOCIATES, Chartered Accountants, Raipur, (FRN: 015910C) as Internal Auditors of the Company for Financial Year 2020-2021
- Reason for change: Appointment
 - Date of appointment and term of, appointment: Appointed as Internal Auditors w.e.f February 15, 2021 for conducting Internal Audit for the year 2020-21.
 - Brief profile: M/s. SRKN & ASSOCIATES, Chartered Accountants, Raipur, (FRN: 015910C) is a firm established in the year 2011 by Mr. Ramandep Singh Bhatia, the founder member. The firm is engaged in various Audit processes under various laws and have depth knowledge of Internal Audit, Direct and Indirect Tax and Statutory Audit.



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