



# SHREE VASU LOGISTICS LIMITED



Date: June 12, 2021

To,  
The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

Stock Symbol: SVLL

**Sub: Appointment of Statutory Auditors to fill up the casual vacancy caused due to resignation of Statutory Auditors**

**Ref.: Our letter dated May 15, 2021 intimating the resignation of Statutory Auditor of the Company**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our above referred communication, we wish to inform you that the Board of Directors of the Company, by means of a Circular Resolution have approved the appointment of M/s. APAS & CO LLP, Chartered Accountants, Raipur, (FRN: 000340C/C400308) as Statutory Auditors of the Company w.e.f. June 12, 2021 subject to approval of the Company at General Meeting to fill the casual vacancy caused by resignation of M/s. Agrawal & Pansari, Statutory Auditors of the Company and to hold office upto the conclusion of the ensuing Annual General Meeting.

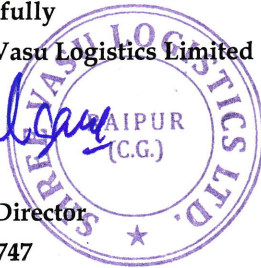
The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed Annexure - I.

Kindly take the above on your records and oblige us.

Yours Faithfully

For, Shree Vasu Logistics Limited

  
Atul Garg  
Managing Director  
DIN: 01349747



Encl: 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:

1. **Appointment of M/s. APAS & CO LLP, Chartered Accountants, Raipur, (FRN: 000340C/C400308) as Statutory Auditors of the Company.**
  - a) Reason for change: Appointment
  - b) Date of appointment and term of appointment: Appointed as Statutory Auditors w.e.f. June 12, 2021 to fill casual vacancy caused due to resignation, subject to approval of the Company at General Meeting, till the conclusion of ensuing Annual General Meeting..
  - c) Brief profile: M/s. APAS & CO LLP, Chartered Accountants, Raipur, (FRN: 000340C/C400308) is a firm Founded in the year 1971. The firm is engaged in Statutory and Internal Audits including experience in international tax compliance with specific focus on
    - Statutory, Taxes (Indirect and Direct) and other legal requirements
    - System based Audits
    - Internal Controls in ERP environment, Segregation of Duties etc.



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