



June 08, 2022

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 050
Ph No: 2659 8452
Fax No: 2659 8237/38
Email: cmllist@nse.co.in
Scrip Code: SNOWMAN

Dear Sir/Madam,

Sub: Clarification letter.

Ref: Mail dated June 08, 2022.

Query: Announcement submitted on 16-May-2022 informing about Cessation - Requested to provide the following information:

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

- 1. Confirmation from Director that there are no material reasons for resignation other than that disclosed*
- 2. Detailed Reasons for Resignation*
- 3. Resignation letter*
- 4. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees*

Reply: With reference to the above captioned subject and query, we wish to clarify as under:

1. The Shareholders of Company at its 27th Annual General Meeting held on September 15, 2020 had appointed Mrs. Shukla Wassan as an Independent Director of the Company with effect from May 15, 2020 for a term of Two Years.

Corporate office

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in





2. Her term of appointment as an Independent Director of the Company has ended on May 15, 2022.

In view of the above, we wish to inform you that, her cessation was due to completion of Term but not on the basis of Resignation. Hence the disclosure of information as per 7B of Part A of the Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We hope this clarifies the query and we would be glad to provide further information if called for by your esteemed exchange.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited



A M SUNDAR

Chief Financial Officer, Company Secretary & Compliance Officer



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