



Ref No: nm/2014

Date: 7th May, 2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Appointment of Capt. Man Mohan Saggi as Additional Director

Pursuant to Clause 30 of the Listing agreement, we would like to inform you that Capt. Man Mohan Saggi has been appointed as an Additional Director (Non Executive Independent Director) of the Company with effect from 7th May, 2014.

Capt. Man Mohan Saggi is a Master (FG) and holds highest maritime qualification as an Extra Master. He is also an M.B.A. He has 40 years experience in maritime sector. He retired as Nautical Advisor to Government of India, Chief Examiner of Masters and Mates and Additional Director General of Shipping (Technical) in November 2012. He is an ex trustee of JNPT, Mumbai and Kandla port. He was also the Chairman of Navigational Safety in Ports Committee (NSPC) responsible for approval of Navigational Safety of Non-major Ports.

Consequent to the appointment of Capt. Man Mohan Saggi, the composition of the Board shall be in compliance with Clause 49 (IA) of the Listing Agreement.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For Shreyas Shipping & Logistics Ltd.

Namrata Malushte
Company Secretary



cc: National Stock Exchange of India Limited