

Ref No: SSSL/50/2024-2025

Date: 27th August 2024

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| 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

We, Shreyas Shipping and Logistics Limited (referred as the “Company”) hereby submit the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III.

The details are annexed to this letter as Annexure- A. Request you take kindly take this letter on record.

Thanking you

Yours faithfully,

For Shreyas Shipping and Logistics Limited**Namrata Malushte**
Company Secretary & Compliance Officer

Annexure-A

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III

| Sr No. | Particulars | Details |
|---------------|--|---|
| 1 | Name of the Authority | Securities and Exchange Board of India (SEBI) |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed; | Administrative warning letter is issued by SEBI vide its letter dated 23 rd August 2024 w.r.t non-compliance in terms of the Regulation 21(3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | SEBI letter received on 26 th August 2024. |
| 4 | details of the violation(s)/contravention(s) committed or alleged to be committed; | <p>Pursuant to the provisions of Regulation 21(3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the gap between two consecutive Risk Management Committee meetings should not exceed 180 days.</p> <p>The Company had held Risk Management Committee (RMC) meeting on 09th August 2022 and 05th December 2023 and the date of RMC meetings were reported in the Corporate Governance Report filed with the Exchanges for the period ended 31st December 2023. The gap between two consecutive Risk Management Committee meetings exceeded 180 days.</p> <p>We undertake to comply with the provisions of the Regulation 21(3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will ensure going forward that the gap between two Risk Management Committee meetings doesn't exceed 210 days as per the amended provision of Regulation 21 (3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> |

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| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | Nil |
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For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary & Compliance Officer