

August 01, 2022

<p>National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmllist@nse.co.in Scrip Code: SNOWMAN</p>	<p>BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635</p>
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at their meeting held today, i.e. August 01, 2022 have inter-alia considered, approved and noted the following items:

1. Un-Audited financial results for the Quarter ended June 30, 2022:

The un-audited financial results for the quarter ended June 30, 2022 along with the Limited Review Report issued by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

2. payment of Interim Dividend of Rs. 0.75/- per equity share of the face value of Rs. 10 each (7.5%) for the Financial Year 2022-23 to the shareholders. The said Interim Dividend will be paid to the shareholders within 30 days from the date of declaration.:

In continuation of our intimation dated July 22, 2022 and pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Board has fixed Tuesday, August 09, 2022 as the "Record Date" for the purpose of determining the entitlement of the members for the interim dividend.

3. Mr. A M Sundar, Chief Financial Officer, Company Secretary and Compliance Officer of the Company has retired from service with effect from July 31, 2022 (close of business hours).

4. Mr. Kannan S has been appointed as Chief Financial Officer ("CFO") of the Company with effect from August 01, 2022.

5. Mr. Kiran George has been appointed as Company Secretary and Compliance Officer of the Company with effect from August 01, 2022.



Corporate Office

Snowman Logistics Ltd.

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The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to appointment of Chief Financial Officer and Company Secretary and Compliance Officer/ retirement is enclosed in "Annexure - I".

The Board Meeting commenced at 11.30 a.m. and concluded at 1.20 P.M.

We also enclose herewith Press Release intended to be disseminated through media.

We request you to kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Snowman Logistics Limited


Sunil Prabhakaran Nair
CEO & Whole-Time Director



Encl : As stated above.

Annexure I

1. Retirement of Mr. A M Sundar as CFO, Company Secretary and Compliance Officer of the Company:

Sl.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. A M Sundar Chief Financial Officer, Company Secretary and Compliance Officer of the Company has attained Superannuation on July 31, 2022. Hence, he retires with effect from July 31, 2022 (close of business hours).
2	Date of Cessation & term of Appointment	Date of Cessation: July 31, 2022 Term of Appointment: Not Applicable
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Kannan S as Chief Financial Officer of the Company:

Sl.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kannan S is appointed as Chief Financial Officer ("CFO") of the Company with effect from August 01, 2022.
2	Date of appointment & term of Appointment	Date of Appointment: August 01, 2022 Term of Appointment: As per Company Policy.
3	Brief profile (in case of appointment);	Mr. Kannan S, 54 Years is a Science Graduate and a Member of Institute of Chartered Accountants of India. He has more than 25 years of experience in Financial Operations and Investor Management. He worked with many organisations like Technomak Group, Ozone Group, PVP Ventures Ltd, Reliance Communications Ltd, Data Access India Ltd, Alstom Ltd. He was previously employed with Technomak Group, Sharjah as a Chief Financial Officer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



3. Appointment of Mr. Kiran George as Company Secretary and Compliance Officer of the Company

Sl.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kiran George is appointed as Company Secretary and Compliance Officer of the Company with effect from August 01, 2022.
2	Date of appointment & term of Appointment	Date of Appointment: August 01, 2022 Term of Appointment: As per Company Policy.
3	Brief profile (in case of appointment);	Mr. Kiran George, is a Commerce Graduate and an Associate Member of the Institute of Company Secretaries of India. He has more than 10 years of experience in Corporate Secretarial functions. He was previously employed with Pecos Pubs Limited as a Company Secretary & Compliance Officer and currently employed with Snowman Logistics Ltd as Deputy-Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

