



January 24, 2023

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

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. January 24, 2023 have inter-alia considered and approved the following items:

1. Un-Audited financial results for the quarter & nine months ended December 31, 2022:

The un-audited financial results for the quarter & nine months ended December 31, 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. Mr. N Balakrishna has been appointed as Chief Financial Officer (“CFO”) of the Company with effect from January 24, 2023.

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 is enclosed in “**Annexure - I**”.

The Board Meeting commenced at 10.30 a.m. and concluded at 11.55 am

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

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, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

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





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

KIRAN
PANACHIKK
AL GEORGE



Kiran George
Company Secretary & Compliance Officer

Encl : As stated above.



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



Annexure I

1. Appointment of Mr. N Balakrishna as Chief Financial Officer of the Company:

| Sl.No | Particulars | Details |
|-------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. N Balakrishna is appointed as Chief Financial Officer (“CFO”) of the Company with effect from January 24, 2023. |
| 2 | Date of appointment & term of Appointment | Date of Appointment: January 24, 2023 Term of Appointment: As per Company Policy. |
| 3 | Brief profile (in case of appointment); | Mr. N Balakrishna, 35 Years is a Commerce Graduate and a Member of Institute of Chartered Accountants of India. He has more than 12 years of experience in Financial Operations. He worked with many organisations like Deloitte, Pennar Industries Ltd, Etisalat Group, UAE. He is currently employed with Snowman Logistics Ltd, as Financial Controller and has been working with the company since September 2020. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

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

