

Ref No. SSSL/10/2021-2022

Date: 10<sup>th</sup> May,2021

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|---|--|
| Department of Corporate Services<br><b>BSE Limited</b><br>Corporate Relations Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001. | Listing Compliance<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
| <b>BSE Scrip Code: 520151</b>   | <b>NSE Symbol: SHREYAS</b>   |

Dear Sir,

**Sub: Intimation of Resignation of Mr. S. Ragothaman (Non-Executive, Independent Director)**

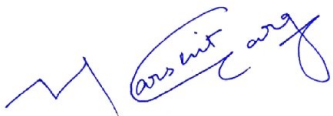
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we would like to inform you that Mr. S. Ragothaman- Non-Executive and Independent Director (DIN:00042395) of the Company, vide letter dated 10<sup>th</sup> May,2021, has conveyed his decision to resign from the Board of Directors of the Company with immediate effect due to attaining the age of 75 years. The Board of the Directors deeply appreciate his valuable contribution during his term as an Independent Director of the Company.

Further, as per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed the detailed reasons for his resignation.

This is for your information and records.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



**Harshit Garg**  
Company Secretary and Compliance Officer



**Resignation of Mr. S. Ragothaman as Non-Executive, Independent Director of the Company :**

| Sr. No | Details of events that need to be provided | Information of such event   |
|--------|--|---|
| 1.     | Reason of Resignation                      | <p>Mr. S. Ragothaman completed 75 years of age on 10<sup>th</sup> May,2021. Pursuant to applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consistent with the principles of good corporate governance, Mr. S. Ragothaman has tendered his resignation as an Independent director effective even date.</p> <p>Mr. S. Ragothaman has confirmed that there is no other material reason for his resignation.</p> |
| 2.     | Date of cessation                          | 10 <sup>th</sup> May,2021   |
| 3.     | Brief Profile (in case of appointment)     | NA  |



May 10, 2021

From

S.Ragothaman

C3 Goldengate Apartments

33, Habibullah Road

T Nagar Chennai 600017

To

Mr Ramesh Ramakrishnan

Chairman

Shreyas Shipping & Logistics Ltd

Mumbai

Dear Mr Ramakrishnan

I am completing 75 years of age today. In line with the Policy decision taken by the Board On age limit for Directors at 75 years I hereby resign from the Board of Shreyas Shipping & Logistics Ltd today.

You may please ask your office to have it accepted by the Board and also do the necessary Regulatory filings under intimation to me.

I would like to thank you and other Directors for the support given to me to discharge my Duties and Responsibilities during my tenure as Director.

I would also like to place on record my sincere appreciation to your management team

For the support given to me during my tenure.

Regards



Ragothaman