



August 06, 2022

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| National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: emlist@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 |
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Dear Sir/Madam,

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Chief Financial Officer (CFO)



Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kannan S, has resigned vide letter dated 05.08.2022 from the position of Chief Financial Officer of the Company w.e.f 06.08.2022 (close of business hours).

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 resignation of Chief Financial Officer is enclosed in “Annexure - I”.

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 George
Company Secretary & Compliance Officer

Encl : Annexure-1 and copy of Resignation letter dated 05.08.2022

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



Annexure I

➤ Resignation 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 | Resignation due to personal reasons |
| 2 | Date of Resignation & term of Appointment | Date of Resignation: 06.08.2022 (close of business hours) |
| 3 | Brief profile (in case of appointment); | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



Date: 05.08.2022

To

**The Board of Directors
Plot No. M-8, Taloja Industrial Area, MIDC,
Raigad, Navi Mumbai Mumbai Raigarh MH 410206 IN**

Sub: Resignation from the post of Chief Financial Officer of Snowman Logistics Limited

I, Kannan S, do hereby resign from the post of Chief Financial Officer of Snowman Logistics Limited with effect from closing business hours of 06.08.2022 due to personal reasons.

Kindly acknowledge the receipt of this letter and relieve me of my duties and responsibilities and request to complete all the formalities and file necessary forms with concerned Registrar of Companies and stock exchanges in this regard.

Thanking you



Kannan S