

August 17, 2021

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

**Sub: Intimation of cessation of Ms. Mamta Gupta, Non-Executive Director from the Directorship of the Company.**

With respect to the above captioned subject, we wish to inform the following:

1. We are in receipt of resignation letter dated August 16, 2021 from Ms. Mamta Gupta, Non-Executive Director of the Company, who has informed the Board about her cessation from the office of Directorship.
2. In view of her cessation, the Board Consists of following Directors (post resignation of Ms. Mamta Gupta):

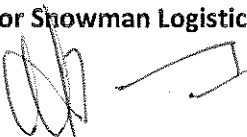

Sl. No	Nam of the Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairman & Non-Executive Director
2	Mr. Ishaan Gupta	Non-Executive Director
3	Mr. Samvid Gupta	Non-Executive Director
4	Mr. Sunil Prabhakaran Nair	CEO & Whole Time Director
5	Mr. Anil Aggarwal	Independent Director
6	Mr. Bhaskar Avula Reddy	Independent Director
7	Mr. Arun Kumar Gupta	Independent Director
8	Ms. Shukla Wassan	Independent Director

Necessary filing intimating cessation of office of Directorship viz, Ms. Mamta Gupta, will be made to the Registrar of Companies, Ministry of Corporate Affairs, shortly.

We request you to kindly take the aforesaid information on record.

Yours faithfully,

**For Snowman Logistics Limited**

**A M Sundar**

**Company Secretary & Compliance officer**

Corporate Office

**Snowman Logistics Ltd.**

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