

March 01, 2019

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
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Dear Sir/Madam,

Sub: Intimation of appointment of Mr. Mamoru as an additional Director of the Company.

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

1. Mr. Mamoru Yokoo has been appointed as an additional director of the company with effect from March 01, 2019.
2. In view of his appointment, the Board Consists of following Directors (post appointment of Mr. Mamoru Yokoo):

Sl. No	Name of the Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairman & Non-Executive Director
2	Mr. Anil Aggarwal	Independent Director
3	Mrs. Mamta Gupta	Non-Executive Director
4	Mr. Shabbir Hassanbhai	Independent Director
5	Mr. Bhaskar Avula Reddy	Independent Director
6	Mr. Arun Kumar Gupta	Independent Director
7	Mr. Sunil Prabhakaran Nair	CEO & Whole Time Director
8	Mr. Mamoru Yokoo	Additional Director

Necessary filing intimating appointment of Mr. Momoru Yokoo as additional Director 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.

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka

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