

Ref No. SSSL/34/2022-2023

Date: 16th August, 2022

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

Dear Sir,

Sub: Resignation of Mr. Utpal Suhas Gokhale, Nominee Director of the Company

In continuation of our letter reference no. SSSL/26/2022-2023 dated 04th August 2022 filed with the Stock Exchanges and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Utpal Suhas Gokhale (DIN: 02619302) has resigned as the Nominee Director from the Board of the Company due to withdrawal of nomination by the Export-Import Bank of India with effect from 01st August 2022.

Request you to take the above information on records.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited****Namrata Malushte**
Company Secretary and Compliance Officer