

May 11, 2020

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrp Code: SNOWMAN	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrp Code: 538635
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Dear Sir/Madam,

Sub: Intimation of cessation of Mr. Mamoru Yokoo, 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 May 11, 2020 from Mr. Mamoru Yokoo, Non-Executive Director of the Company, who has informed the Board about his cessation from the office of Directorship.
2. In view of his cessation, the Board Consists of following Directors (post resignation of Mr. Mamoru Yokoo):

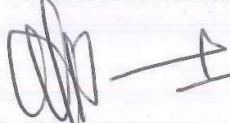

Sl.No	Nam of the Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairman & Non-Executive Director
2	Mrs. Mamta Gupta	Non-Executive Director
3	Mr. Sunil Prabhakaran Nair	CEO & Whole Time Director
4	Mr. Shabbir Hassanbhai	Independent Director
5	Mr. Anil Aggarwal	Independent Director
6	Mr. Bhaskar Avula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

Necessary filing intimating cessation of office of Directorship viz, Mr. Mamoru Yokoo, 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
CFO & Company secretary

Corporate Office

Snowman Logistics Ltd.

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

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