

Ref No. SSSL/109/2019-2020

Date: 22nd January 2020

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today inter-alia accepted maternity leave of Mrs. Asha Prakash, Company Secretary and Compliance Officer of the Company and approved appointment of Ms. Nupur Burman, Company Secretary (Membership No. A-34221) as the Interim Company Secretary of the Company effective from 22nd January 2020.

Pursuant to the provisions of Section 203 of the Companies Act, 2013, Ms. Nupur Burman is designated as "Key Managerial Personnel" and "Compliance Officer" under Regulation 6 and 30 read with Clause 7 of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 till such time the Company secretary, Mrs. Asha Prakash resumes office.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment/ cessation Company Secretary of the Company.

Particulars	Temporary Cessation of Mrs. Asha Prakash as the Company Secretary of the Company	Appointment of Ms. Nupur Burman as the Interim Company Secretary of the Company
(a) Reason for Change	Due to maternity leave she ceased to be Company Secretary & Compliance officer w.e.f. 22 nd January 2020.	Till the time Mrs. Asha Prakash resumes office she will act as Company Secretary & Compliance officer w.e.f. 22 nd January 2020.
(b) Date of Appointment/cessation	22 nd January 2020	22 nd January 2020
(c) Brief Profile (in case of appointment)	Not Applicable	Ms. Nupur Burman is qualified Company Secretary and associate member of ICSI since November 2013 . In past she has 5 years of experience as Company Secretary.

The aforesaid meeting of the Board of Directors of the Company commenced at 11.30 and concluded at 02:30 P.M

The same is submitted for your record and dissemination.

Thanking you,

Yours faithfully,
For **Shreyas Shipping & Logistics Limited**


Nupur Burman
Company Secretary & Compliance Officer

