

Ref No. SSSL/63/2020-2021

Date: 06th January, 2021

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| 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,

Sub: Intimation of appointment of Mr. Ajit George Paul (DIN:08862403) as an Independent Director of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution yesterday, i.e. 05th January 2021 approving appointment of Mr. Ajit George Paul (DIN: 08862403) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with immediate effect for a term of 5 (five) years up to 05th January 2026, subject to approval of the Shareholders of the Company.

Mr. Ajit George Paul will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Ajit George Paul is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

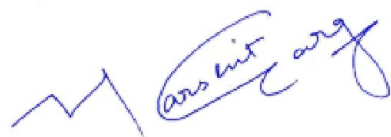
Following the above-mentioned appointment, the strength of the Board of Directors of the Company has increased to 10 (Ten) Directors, out of which 5 (Five) Directors are Independent Directors.

Further, as per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detailed reasons for his appointment.

This is for your information and records.

Yours faithfully,

For Shreyas Shipping and Logistics Limited

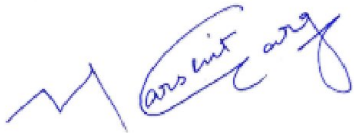


Harshit Garg
Company Secretary and Compliance Officer

Appointment of Mr. Ajit George Paul as an Independent Director of the Company:

| Sr. No | Details of events that need to be provided | Information of such event |
|--------|---|--|
| 1. | Reason of Appointment | Appointment of Mr. Ajit George Paul (DIN: 08862403) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with immediate effect for a term of 5 (five) years up to 05 th January 2026, subject to approval of the Shareholders of the Company. |
| 2. | Date of appointment | 05 th January 2021 |
| 3. | Brief Profile | <p>Mr. Ajit George Paul has a Leadership expertise of over 25 years in business technology consulting, strategic innovations management and CXO-level engagements with global brands for Tech Mahindra, Philips, Honda, Hexaware and Stanford University.</p> <p>He is currently a Digital Transformation Advisor with Stanford Seed Program for Innovation in Developing Economies wherein he advises CEOs and CXOs of young and mid-size firms in India and Africa on strategy and scale-up imperatives</p> <p>He has an Electronic Engineer and has completed MBA from IIM Delhi. He is also a certified Independent Director.</p> <p>His detailed profile is annexed herewith with, in addition to his brief profile.</p> |
| 4. | Disclosure of Relationship between directors (in case of appointment of director) | Mr. Ajit George Paul is not related to the Promoters or anyone in the Promoter Group of the Company. |

For Shreyas Shipping and Logistics Limited



Harshit Garg
Company Secretary and Compliance Officer





Ajit G. Paul

Experience

Leadership expertise of over 25 years in **business technology consulting, strategic innovations management** and CXO-level engagements with global brands for Tech Mahindra, Philips, Honda, Hexaware and Stanford University.

Built Concept-to-Scale Consulting Practices for Enterprise Architecture, Enterprise Mobility, Cloud Computing and Digital Advisory with Tech Mahindra (2006-2014). Led global engagements for Verticals spanning: **Banking, Financial Services, Logistics, Telecom, Government** (Singapore, India and UAE) and **Services industry**.



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<https://www.linkedin.com/in/paulajit>

- Currently, **Digital Transformation Advisor with Stanford Seed Program** for Innovation in Developing Economies. Advises CEOs and CXOs of young and mid-size firms in India and Africa on strategy and scale-up imperatives.
- Entrepreneurial success with two digital Start-ups:
 - Founder, **Digital i2o** (2015 - Present): a boutique Consulting & Implementation firm for Business Strategy, Digital Marketing and Transformation initiatives.
 - Co-Founder & Director, **Giftolexia Solutions Pvt. Ltd** (2017 - Present): focused on innovative dyslexia screening solution. Has won two major Indian State deployments and multiple Industry recognitions.
- **CXO-level Advisory engagements** span:
 - **Digital i2o Advisory & Implementation Engagements- Digital Education:** Pearson Group India and IIM Bangalore; **Digital Banking & FinTech:** Barclays Bank, ANZ Bank, Turnkey Africa; **Digital Logistics:** Transworld Group, Amadeus Group, Qantas Freight (TechM); **Digital Healthcare:** HIMSS APAC, Crescendo Connected Care – India; **Digital Retail:** Dell Technologies
 - **Led Digital Banking** offering build by integrating capabilities across Tech Mahindra practices – architecture, analytics, security and verticals. **Strategic digital engagements** won with State Bank of India, NAB Australia, ACRA Singapore
- **Business transformation global engagements** in varied domains spanning: **TELECOM** - AT&T USA, Telstra Australia, Batelco Bahrain; **MANUFACTURING** - EMC USA, Nissan USA, VISY Australia; **RETAIL** – Unilever, GE Refrigeration Division; **SERVICES** - DNV Global; Land Transport Authority and SLA Singapore.
- **Premier Industry recognitions** recently span United Nations global ICEGOV 2020 selection for *Digital Strategy Paper* Sept.2020; Paper on *Innovation in Crisis-times* at International ISPIM Virtual Conference – June 2020; International Aegis Graham Bell award for *Innovation in Cloud Services*; and Keynote talks on Digital Transformation. Inducted as *Fellow* at *Association of Independent Directors of India, 2020*

Education

- **Electronics & Comm Engineering**, TKMCE, Kollam – 1983
- **MBA**, International Management Institute, New Delhi, 1993-95
- **Advanced Management Program**, MIT Sloan, Boston, 2006
- **Certified Enterprise Architect** and **Cloud Security Practitioner**
- **Certified Independent Director**, Ministry of Corporate Affairs, 2020

