

Ref No. SSSL/3/2020-2021

Date: 27<sup>th</sup> April 2020

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

Dear Sir,

**Sub: Intimation of Resignation of Mr. Mannil Venugopalan – Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mannil Venugopalan- Independent Director (DIN:00255575) of the Company, vide letters dated 20<sup>th</sup> April 2020 and 25<sup>th</sup> April 2020 has conveyed his decision to resign from the Board of Directors of the Company with effect from 22<sup>nd</sup> April 2020 due to attaining the age of 75 years. The Board of the Directors deeply appreciate his valuable contribution during his term as an Independent Director of the Company.

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 resignation and his resignation letters.

This is for your information and records.

Yours faithfully,

**For Shreyas Shipping and Logistics Limited**

**SD/-**

**Harshit Garg**  
**Company Secretary and Compliance Officer**



Encl: a/a

**Resignation of Mr. Mannil Venugopalan as an Independent Director of the Company :**

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of Resignation	<p>Mr. Mannil Venugopalan has attained 75 years of age.</p> <p>Pursuant to applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consistent with the principles of good corporate governance, Mr. Mannil Venugopalan has tendered his resignation as an Independent director effective from 22<sup>nd</sup> April 2020.</p> <p>Mr. Mannil Venugopalan has confirmed that there is no other material reason for his resignation.</p>
2.	Date of cessation	22 <sup>nd</sup> April 2020
3.	Brief Profile (in case of appointment)	NA



**M VENUGOPALAN**

**Mannil House,  
17/229 Thalakkolly, Desom  
UCC PO, Aluva - 683102  
Ernakulam Kerala state**

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20<sup>th</sup> April 2020

To

The Company Secretary,  
**Shreyas Shipping & Logistics Limited,**  
D-301-305, Level3, Tower 2, Seawoods Grand Central,  
Navi Mumbai -400706

Dear Sir,

**My retirement as independent Director**

I joined the board of Shreyas Shipping & Logistics Ltd on 03/09/2010. It was an eventful decade of association with this esteemed company; now, I propose to step down on attaining age of Seventy five on 23/04/2020. My retirement as director be considered and approved with effect from 22/04/2020.

I take this opportunity to thank the Chairman Mr.Ramesh Ramakrishnan for giving me an opportunity to function as an independent director of the company. I am grateful to my fellow Directors for their valuable advices which helped me in discharging my duties as a director. I also wish to convey my sincere thanks to Capt.V.K.Singh ,M.D , the other top executives and members of his dedicated team.

I should admit that I feel privileged to have been part of an exciting journey of the company in the last one decade.

I am leaving the board at a time when the post- COVID 19 uncertainties and anxieties are looming large on the horizons of world economies and financial markets. I am confident that the dedicated Team Shreyas under the dynamic Chairman, ably assisted by a qualified and experienced board is well placed to tackle any situation that may unfold, as we are well-grounded in our area of operations

With Best Wishes & Warm Personal Regards,

M Venugopalan

**M VENUGOPALAN**

**Mannil House,  
17/229 Thalakkolly, Desom  
UCC PO, Aluva - 683102  
Ernakulam Kerala state**

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25<sup>th</sup> April 2020

To

The Company Secretary,  
**Shreyas Shipping & Logistics Limited,**  
D-301-305, Level3, Tower 2, Seawoods Grand Central,  
Navi Mumbai -400706

Dear Sir,

**My retirement as independent Director**

Refer to my resignation letter dated 20<sup>th</sup> April, 2020.

I further confirm that there are no other material reasons other than stated in the letter dated 20<sup>th</sup> April,2020 for resigning from the Board.

With Best Wishes & Warm Personal Regards,

M Venugopalan