



April 25, 2022

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>BandraKurla Complex</b> <b>Mumbai – 400 050</b> <b>Ph No: 2659 8452</b> <b>Fax No: 2659 8237/38</b> <b>Email: <a href="mailto:emlist@nse.co.in">emlist@nse.co.in</a></b> <b>Scrip Code: SNOWMAN</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>PhirozeJeejeebhoy Towers</b> <b>Mumbai – 400 001</b> <b>Ph No: 22727 1233/34</b> <b>Fax: 2272 1072/ 2037/2061/ 41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b>Scrip Code: 538635</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors, at their meeting held today, i.e. April 25, 2022 approved the Audited financial results for the Quarter and Financial Year ended March 31, 2022.

The Audited Accounts for the quarter and financial year ended March 31, 2022 along with Independent Auditors Report issued by M/s S.R.Batliboi and Co.LLP, Chartered Accountants in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Board of Directors have appointed Mrs. Vanita Yadav as an independent director of the company with effect from May 15, 2022 for a period of five years, subject to the approval of the shareholders. Disclosure in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

The Board meeting commenced at 11.45 a.m. and concluded at 1.30 P.M.

We also attach herewith press release for your information.

**Corporate office**

Snowman Logistics Ltd.

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

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)





We request you to kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

**For Snowman Logistics Limited**



**A. M. Sundar**  
**Chief Financial Officer, Company Secretary & Compliance Officer**

**Encl: as stated above**



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**Annexure - A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mrs. Vanita Yadav as an Additional Director in the capacity of independent director subject to the approval of the shareholders.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointment with effect from May 15, 2022 for a term of five years commencing from May 15, 2022 to May 14, 2027.
3.	Brief profile (in case of appointment)	<p>Mrs. Vanita Yadav, possess experience which spans strategic planning, monitoring operations, creating structures, quality assurance, people management in the Government of India and Haryana Government. She has more than 26 years of experience in the Government sector.</p> <p>Mrs. Vanita Yadav joined Punjab Communications limited as Engineer Trainee in 1994 in the R&amp;D section and later joined the Haryana Government in 1997. She worked in the Ministry of Home affairs, Ministry of Electronics &amp; IT, Quality Council of India in various projects connected with skilling, training, quality assurance and application of technology in police &amp; para military forces. Her forte is creating systems and SoPs for pan-India implementation of projects. She is B.Tech &amp; M.Tech in Electronics &amp; Communication Engg from REC Kurukshetra (now NIT Kurukshetra).</p>
4.	disclosure of relationships between directors (in case of appointment of a director)	Mrs. Vanita Yadav is not related to the Promoters of the company or any of the Directors on the Board of Directors / Key Managerial Personnel of the company.

