



August 18, 2021

National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrip Code: SNOWMAN	BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
--	--

Dear Sir/Madam,

Sub: Addendum to the Notice of 28th Annual General Meeting (AGM)

We enclose herewith an Addendum to the Notice of 28th Annual General Meeting (AGM) of the Company.

The Addendum to the Notice of 28th Annual General Meeting is also being dispatched through electronic mode by Link Intime India Private Limited (LINK) to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited



A. M Sundar
Chief Financial Officer, Company Secretary and Compliance Officer.

Encl: As above.



Corporate Office

Snowman Logistics Ltd.

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka
CIN: L15122KA1993PLC048636 T (080) 67693700 F (080) 67693700

Regd. Office : Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208
CIN: L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in



SNOWMAN LOGISTICS LIMITED

Registered Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai – 410206.

Corporate Identity Number: L15122MH1993PLC285633 Ph: 080-67693700

E-mail: investorrelations@snowman.in Website: www.snowman.in

ADDENDUM TO NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING

This is an Addendum to the Notice of Twenty Eighth Annual General Meeting (AGM) of the Company to be held on Friday, September 03, 2021 at 11.30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). By this Addendum, the shareholders are informed that the Company had received a letter from Ms. Mamta Gupta, Director (DIN - 00160916), who submitted her resignation from the office of Directorship with effect from August 16, 2021. In view of the same, Item Number 3 under the Ordinary Business in the Notice of Twenty Eighth Annual General Meeting (AGM) dated July 27, 2021, will be replaced as below:

Item No.3: Retirement of Director by Rotation.

To appoint a Director in place of Mrs. Mamta Gupta, (DIN: 00160916), who retires by rotation and does not offer herself for re-appointment and the vacancy so caused on the Board of the Company be not filled-up.

Shareholders are requested to read the content in relation to "Director retiring by rotation" in Notes to the Notice of AGM, Directors' Report and Corporate Governance Report in the Annual Report in line with the above modification.

This addendum will be available on the website of the Company at www.snowman.in besides being communicated to NSE & BSE where the share of the Company are listed.

**By Order of the Board of Directors
For Snowman Logistics Limited**

Sd/-

A. M. Sundar

CFO, Company Secretary & Compliance Officer

Place: Bengaluru

Date: August 18, 2021