

Ref No. SSSL/26/2022-2023

Date: 04th August, 2022

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

Dear Sir,

Sub: Cessation of Mr. Utpal Suhas Gokhale, Nominee Director of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Export-Import Bank of India vide notice dated 02nd August, 2022 has withdrawn the nomination of Mr. Utpal Suhas Gokhale (DIN: 02619302) as the Nominee Director from the Board of the Company with effect from 01st August 2022. The said notice is received by the Company on 03rd August 2022.

Request you to take the above information on records.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited****Namrata Malushte**
Company Secretary and Compliance Officer