

August 14, 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
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Dear Sir/Madam,

Sub: Intimation of Completion of term of office as an Independent Director

With respect to the above captioned subject, we wish to inform that pursuant to Section 149(10) of the Companies Act, 2013, Mr. Shabbir Hakimuddin Hassanbhai (DIN:00268133), Independent Director of the Company cease to be Independent Director with effect from closing business hours of August 14, 2021 as he has completed his two terms as an Independent Director in the Board of our company.

In view of the above, post completion of tenure of Mr. Shabbir Hakimuddin Hassanbhai, the Board will consist of following Directors:

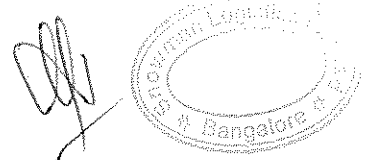
Sl. No	Nam of the Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairman & Non-Executive Director
2	Mrs. Mamta Gupta	Non-Executive Director
3	Mr. Bhaskar Avula Reddy	Independent Director
4	Mr. Arun Kumar Gupta	Independent Director
5	Mr. Sunil Prabhakaran Nair	CEO & Whole Time Director
6	Mr. Anil Aggarwal	Independent Director
7	Ms. Shukla Wassan	Independent Director
8	Mr. Ishaan Gupta	Non-Executive Director
9	Mr. Samvid Gupta	Non-Executive Director

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, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208
CIN: L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in

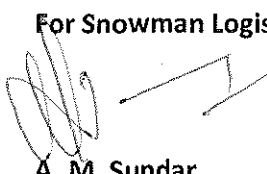



Necessary filing intimating cessation of office of Independent Directorship of Mr. Shabbir Hakimuddin Hassanbhai, will be made with the Registrar of Companies, Ministry of Corporate Affairs.

We request you to kindly take the aforesaid information on record:

Yours faithfully,

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer