

Ref No. SSSL/4/2021-2022

Date: 05th April,2021

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

Dear Sir,

Sub: Intimation of appointment of Mr. Ratnagiri Sivaram Krishnan (DIN:06975736) as an Independent Director of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 05th April,2021 have approved appointment of Mr. Ratnagiri Sivaram Krishnan (DIN:06975736) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company effective 06th April,2021 for a term of 5 (five) years up to 06th April, 2026, subject to approval of the Shareholders of the Company.

Mr. Ratnagiri Sivaram Krishnan (DIN:06975736) will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Ratnagiri Sivaram Krishnan is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above-mentioned appointment, the strength of the Board of Directors of the Company has increased to 11 (Eleven) Directors, out of which 6 (Six) Directors are Independent Directors.

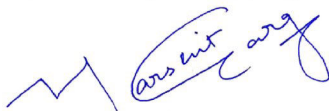
Further, as per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed the detailed reasons for his appointment.

The Board meeting commenced at 1:00 pm and concluded at 04:15 p.m.

This is for your information and records.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

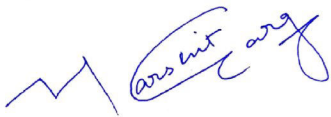


Harshit Garg
Company Secretary and Compliance Officer

Appointment of Mr. Ratnagiri Sivaram Krishnan (DIN:06975736) as an Independent Director of the Company:

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of Appointment	Appointment of Mr. Ratnagiri Sivaram Krishnan (DIN:06975736) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company effective 06 th April,2021 for a term of 5 (five) years up to 06 th April,2026, subject to approval of the Shareholders of the Company.
2.	Date of appointment	06 th April,2021
3.	Brief Profile	<p>Mr. Ratnagiri Sivaram Krishnan has proven leadership capabilities in managing global resources and delivering strategic goals for multinational organization and an extensive experience of over 30 years with leading cross-functional, diverse, multinational teams across different time zones based in several countries. He has completed Deals for over USD 30Bn in Capital Markets and USD 25Bn in Advisory.</p> <p>He is a fellow of the Institute of the Chartered Accountants in England and Wales. He is also a certified Independent Director.</p>
4.	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Ratnagiri Sivaram Krishnan is not related to the Promoters or anyone in the Promoter Group of the Company.

For Shreyas Shipping and Logistics Limited




Harshit Garg
Company Secretary and Compliance Officer