

March 01, 2019

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

**Sub: Intimation of cessation of Mr. Tomoyuki Masuda, Non-Executive Director from the Directorship of the Company.**

With respect to the above captioned subject, we wish to inform the following:

1. We are in receipt of resignation letter dated March 01, 2019 from Mr. Tomoyuki Masuda, Non-Executive Director of the Company, who has informed the Board about his cessation from the office of Directorship.
2. In view of his cessation, the Board Consists of following Directors (post resignation of Mr. Tomoyuki Masuda):

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

Necessary filing intimating cessation of office of Directorship viz, Mr. Tomoyuki Masuda, will be made to the Registrar of Companies, Ministry of Corporate Affairs, shortly.

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

Yours faithfully,

For Snowman Logistics Limited




A M Sundar  
Company Secretary & Compliance officer



Corporate Office

**Snowman Logistics Ltd.**

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

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March. 01, 2019

**The Board of Directors**

Snowman Logistics Limited

Plot No. M-8, Taloja Industrial Area, MIDC,  
Raigad, Navi Mumbai, Raigarh MH 410206 IN

**Sub: Resignation from the Board of Directors**

Dear Sirs,

I hereby tender my resignation from my position as a Director of the Company due to my transfer to Mitsubishi Corporation, Tokyo, Japan and therefore I will not be able to contribute in the management of Snowman Logistics Limited with effect from closing business hours of 01 Mar 2019.

I would like to take this opportunity to express my sincere heartfelt thanks and gratitude to the Company and to the members of the Board for extending their support and guidance to me during my tenure with the company. I offer my best wishes for the continued success.

Thanking you,  
Yours faithfully,

Signature :

增田智行

Name : Tomoyuki Masuda

Din: 07161595

A-15/20, 2<sup>nd</sup> Floor, Vasant Vihar, New Delhi - 110057