

Department of Corporate Services BSE Limited Corporate Relationship 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/Madam,

Subject: Intimation of Reconstitution of Board Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e., Thursday, 08th August 2024, has approved the reconstitution of Committees of Board w.e.f 09th August 2024 as mentioned below:

Revised Constitution			
Name of Committee	Name of Committee Member	Designation	Position Held
AUDIT COMMITTEE	Mr. Ratnagiri Sivaram Krishnan	Non-Executive, Independent Director	Chairman
	Mr. Deepak Shetty	Non-Executive, Independent Director	Member
	Mr. Anil Kumar Gupta	Non-Executive, Independent Director	Member
	Mr. Ritesh S. Ramakrishnan	Non-Executive, Non-Independent Director	Member
NOMINATION AND REMUNERATION COMMITTEE	Mr. Deepak Shetty	Non-Executive, Independent Director	Chairman
	Mr. Sivaswamy Ramakrishnan Iyer	Executive Chairman (Whole Time Director)	Member
	Mr. Ajit George Paul	Non-Executive, Independent Director	Member
	Ms. Sangeeta Kapil Jit Singh	Non-Executive, Independent Director	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	Ms. Anisha V. Ramakrishnan	Non-Executive, Non-Independent Director	Chairperson
	Mr. Milind Kashinath Patankar	Managing Director	Member
	Ms. Sangeeta Kapil Jit Singh	Non-Executive, Independent Director	Member

CSR COMMITTEE	Ms. Anisha V. Ramakrishnan	Non-Executive, Non-Independent Director	Chairperson
	Mr. Sivaswamy Ramakrishnan Iyer	Executive Chairman (Whole Time Director)	Member
	Mr. Ajit George Paul	Non-Executive, Independent Director	Member
	Mr. Ritesh S. Ramakrishnan	Non-Executive, Non-Independent Director	Member
FINANCE COMMITTEE	Mr. Ritesh S. Ramakrishnan	Non-Executive, Non-Independent Director	Chairman
	Mr. Milind Kashinath Patankar	Managing Director	Member
	Mr. Ratnagiri Sivaram Krishnan	Non-Executive, Independent Director	Member
	Mr. Anil Kumar Gupta	Non-Executive, Independent Director	Member

Kindly take the same on record.

Yours truly,
For **Shreyas Shipping and Logistics Limited**

Namrata Malushte
Company Secretary & Compliance Officer