



February 01, 2024

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

**Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding reappointment of Mr. Sunil Prabhakaran Nair as CEO & Whole-Time Director of the Company.**

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. February 01, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Sunil Prabhakaran Nair as Chief Executive Officer (“CEO”) and Whole Time Director (“WTD”) of the Company, effective from February 13, 2024, for a period up to September 30, 2027, subject to the approval of the shareholders of the Company through postal ballot.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to re-appointment of CEO & WTD is enclosed as Annexure - I.

We request you to kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

**For Snowman Logistics Limited**



**Kiran George**  
**Company Secretary & Compliance Officer**

Corporate office

**Snowman Logistics Ltd.**

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

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## Annexure – I

Re-appointment of Mr. Sunil Prabhakaran Nair as Chief Executive Officer and Whole Time Director of the Company:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Sunil Prabhakaran Nair has been re-appointed as Chief Executive Officer (“CEO”) and Whole Time Director (“WTD”) of the Company, effective from February 13, 2024, for a period up to September 30, 2027, subject to the approval of the shareholders of the Company.
2	<del>Date of Cessation</del> & term of Appointment	Date of Re-appointment: February 13, 2024 Term of Appointment: Up to September 30, 2027, subject to the approval of the shareholders of the Company
3	Brief profile (in appointment);	Sunil Prabhakaran Nair, who holds postgraduate degree in commerce from Marathwada University and Master of Business Administration (Supply Chain Management) from the United Business Institute, Belgium. He has worked with various brands in the logistics sector. He has led organizations with strategic initiatives and functional expertise. He has been at the CXO level for more than 10 years of his career, and was engaged in building businesses from scratch, remodeling and transforming organizations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

### Corporate office

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