



Shreyas

Shipping and Logistics LTD

Ref No. SSSL/111/2019-2020

Date: 27th January 2020

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

Subject: Change in list of persons authorized to determine materiality of an event or information

In continuation of earlier intimation, we would like to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's Policy on Material Events, the name of Ms. Asha Prakash is substituted with the name of Ms. Nupur Burman, Interim Company Secretary & Compliance Officer as well as Key Managerial Personnel in view of former's cessation from the position of Company Secretary & Compliance Officer as well as Key Managerial Personnel due to maternity leave.

The updated list of such persons authorized for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulations 30(5) along with their contact details are as follows:

1. Capt. Vivek Kumar Singh, Managing Director
Email ID: vivek.sssl@transworld.com
Contact No.: 022 6811 0300
2. Mr. Rajesh Desai, Chief Financial Officer
Email ID: rajesh.sssl@transworld.com
Contact No.: 022 6811 0300
3. Ms. Nupur Burman, Company Secretary & Compliance Officer
Email ID: nupur.burman@transworld.com
Contact No.: 022 6811 0300

This is for your information and records.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited

Nupur Burman
Company Secretary & Compliance Officer

