

Ref No: SSLL/1/2024-2025

Date: 01st April 2024

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

Subject: Completion of tenure of Independent Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Ms. Maya Sinha (DIN: 03056226) and Mr. Manmohan Saggi (DIN:06862742) have completed second and final term as an Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on 31st March 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Ms. Maya Sinha and Mr. Manmohan Saggi for their impeccable contribution and stewardship.

As per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 please find enclosed the detailed reasons annexed as Annexure-A.

The above is also being made available on the Company’s website at <https://www.transworld.com/shreyas-shipping-and-logistics/updates/>

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours truly,

For **SHREYAS SHIPPING AND LOGISTICS LIMITED****NAMRATA MALUSHTE****COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a

Annexure-A

Details as Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr.No.	Particulars	Details	
1	Name of the Director	Mr. Maya Sinha	Mr. Manmohan Saggi
2	DIN	03056226	06862742
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of second and final term as an Independent Director)	Cessation (Completion of second and final term as an Independent Director)
4	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	31 st March 2024	31 st March 2024
5.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For **SHREYAS SHIPPING AND LOGISTICS LIMITED**

NAMRATA MALUSHTE

COMPANY SECRETARY & COMPLIANCE OFFICER