

Ref No: SSSL/21/2021-22

Date: 30th June, 2021

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

Dear Sir,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”).

This is in continuation of earlier intimation dated 19th August, 2020 in connection with the transaction between the Company and Unifeeder ISC FZCO (“**Unifeeder**”) for transfer of the containerized domestic coastal and Exim feeder shipping business (“**Business Undertaking**”) to Unifeeder, a long-term framework chartering agreement for charter of the Company’s vessels, and sale of the the Company’s 29.22% equity stake in Avana Logistek Limited to Unifeeder, and all attendant steps relating to the same.

All the conditions precedents for the Transaction have been completed pursuant to the receipt of approval of Competition Commission of India, and the transaction is closed on June 30th, 2021.

Basis the above, the total consideration for the transaction is INR equivalent to **USD 31,002,697 I/-**.

On a separate note, pursuant to Regulation 30 of the LODR, we also hereby intimate the following changes in personnel:

- (a) Captain Vivek Singh ceases to be the Managing Director and Key Managerial Personnel of the Company w.e.f. July 1, 2021.
- (b) Captain Milind Patankar is appointed as the Managing Director and Key Managerial Personnel of the Company w.e.f July 1, 2021.
- (c) Mr. Ritesh Ramakrishnan ceases to be the Director of the Company w.e.f. July 1, 2021.
- (d) Mr. Harshit Garg ceases to be the Company Secretary and Compliance Officer of the Company w.e.f June 30, 2021.
- (e) Ms. Namrata Malushte is appointed as Company Secretary and Compliance Officer of the Company w.e.f. July 1, 2021.

Enclosed herewith the brief details of change in Key Managerial Personnel (**Annexure A**) as prescribed vide SEBI circular dated September 9, 2015.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



Harshit Garg

Company Secretary & Compliance Officer



Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details of change				
		Ritesh Ramakrishnan	Captain Vivek Singh	Mr. Harshit Garg	Captain Milind Patankar	Namrata Malushte
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation	Resignation	Appointment	Appointment
2.	Date of appointment/cessation (as application & term of appointment)	Date of cessation: w.e.f.- July 1, 2021	Date of cessation: w.e.f - July 1, 2021	Date of cessation: w.e.f June 30, 2021	Date of appointment w.e.f. July 1, 2021	Date of appointment: w.e.f July 1, 2021
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	He has over 4 decades of experience in Shipping business covering Ship Owning and Operations with rich blend of Technical and Commercial experience, Maritime Logistics and New Projects, besides Corporate Administration.	Ms. Namrata Malushte is a Company Secretary by profession with 20 years post qualification experience.
4.	Disclosure of relationships between directors (in case	Mr. Ritesh Ramakrishnan is the son of	Not Applicable	Not Applicable	Not Applicable.	Not Applicable.



	appointment of a Director)	director and executive chairman, Mr. S. R. Ramakrishnan				
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For **Shreyas Shipping and Logistics Limited**

Harshit Garg

Company Secretary & Compliance Officer

