



May 16, 2022

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

**Sub: Intimation of Cessation of term of Independent Director, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform that Mrs. Shukla Wassan, Independent Director of the Company, whose current term as an Independent Director has expired on May 15, 2022. Accordingly, Mrs. Shukla Wassan ceases to be Director of the Company with effect from closing business hours of May 15, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as Annexure A to this letter

Yours faithfully,

For Snowman Logistics Limited

A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer



**Corporate office**

Snowman Logistics Ltd.

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

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

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**Annexure – A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Cessation of term of Independent Director:</b> Mrs. Shukla Wassan, whose current term as Independent Director of the Company has expired with effect from closing business hours of May 15, 2022.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mrs. Shukla Wassan, ceases to be Director of the Company with effect from closing business hours of May 15, 2022.
3.	Brief profile (in case of appointment)	NA.
4.	disclosure of relationships between directors (in case of appointment of a director)	NA.



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