

May 16, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla 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 Phirozejeebhoy 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 appointment of Additional Directors on the Board of the Company.**

With respect to the above captioned subject, we wish to inform the following:

1. Ms. Shukla Wassan has been appointed as an additional director (**Non-Executive Independent Woman Director**) of the company with effect from May 15, 2020.
2. Mr. Ishaan Gupta has been appointed as an additional director (**Non-Executive**) of the company with effect from May 15, 2020.
3. Mr. Samvid Gupta has been appointed as an additional director (**Non-Executive**) of the company with effect from May 15, 2020

In view of above appointments, the Board consists of following Directors (post appointment):

Sl.No	Nam of the Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairman & Non Executive Director
2	Mrs. Mamta Gupta	Non-Executive Director
3	Mr. Sunil Prabhakaran Nair	CEO & Whole Time Director
4	Mr. Shabbir Hassanbhai	Independent Director
5	Mr. Anil Aggarwal	Independent Director
6	Mr. Bhaskar Avula Reddy	Independent Director
7	Mr. Arun Kumar Gupta	Independent Director
8	Ms. Shukla Wassan	Additional director (Non-Executive & Independent Woman Director)
9	Mr. Ishaan Gupta	Additional Director (Non-Executive)
10	Mr. Samvid Gupta	Additional Director (Non-Executive)

Necessary filing intimating appointment of additional Directors will be made to the Registrar of Companies, Ministry of Corporate Affairs, shortly.

We request you to kindly take the aforesaid information on record.

Yours faithfully,

FOR SNOWMAN LOGISTICS LIMITED




A M Sundar  
CFO & Company secretary

**Snowman Logistics Ltd.**

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