

Ref No.: nm/2018

Date: 14th February, 2018

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 520151	Mr. Avinash Kharkar – AVP 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,

Sub: Corrigendum of Outcome of the Board Meeting held on 13th February, 2018

We would like to inform you that the Board of Directors of the Company at its meeting held on 13th February 2018 appointed Mr. Deepak Shetty (DIN 07089315) as an Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Mr. Shetty:

1. Reason for change: Appointment as Independent Director
2. Date of appointment: 13th February, 2018
3. Brief Profile of Mr. Deepak Shetty: Refer Annexure A
4. Disclosure of Relationships between Directors: Mr. Shetty is an Independent Director and is not related with any of the Directors on the Board of the Company.

We request you to take the above on record and oblige

Thanking you,

Yours faithfully,

For Shreyas Shipping & Logistics Ltd**Namrata Malushte**
Company Secretary

Annexure A

Mr. Deepak Shetty is a direct recruit member of the 1980 batch of the Indian Revenue Service— Customs & Central Excise. He was a career civil servant who had served the Govt. of India for 36 1/4 years, until his retirement on 30.11.2016. He was empanelled and promoted, in-situ, to the highest civil service rank of Secretary to the Govt. of India (at par in grade with the position of Permanent Secretary in civil services elsewhere in the world), in his last official assignment as the Director General of Shipping, Govt. of India, at Mumbai. He is, reportedly, only the second officer of this service to not merely have been empanelled as a full Secretary to the Govt. of India, but also actually get posted in that rank in the Govt. of India. He had held multiple civil service assignments in his career, in the Govt. of India.

He has officially represented India and very actively participated in & contributed to the various Sessions of the Council and Assembly of the International Maritime Organization [IMO], London, as a member of the official Indian delegations thereto between 2011—2015.

He is currently doing a project for the UNODC (United Nations Office on Drugs and Crime). He has been selected by the UNODC to co-evaluate the IOFMC (Indian Ocean Forum on Maritime Crime), under the GMCP (Global Maritime Crime Program) of the UNODC.

Anushik.

