

August 28, 2018

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

Sub: Intimation

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

1. Mr. A K T Chari, Independent Director of the Company cease to be Independent Director with effect from the closing business hours of August 14, 2018 as he has completed his two terms as an Independent Director in the Board of our company.
2. The Board Consists of following Directors (post completion of tenure of Mr. A K T Chari):

Sl. No	Nam of the Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairman & Non-Executive Director
2	Mr. Tomoyuki Masuda	Non-Executive Director
3	Mrs. Mamta Gupta	Non-Executive Director
4	Mr. Shabbir Hassanbhai	Independent Director
5	Mr. Bhaskar Avula Reddy	Independent Director
6	Mr. Arun Kumar Gupta	Independent Director
7	Mr. Sunil Prabhakaran Nair	CEO & Whole Time Director

Necessary filing intimating cessation of office of Independent Directorship viz, Mr. A K T Chari, will be made to the Registrar of Companies, Ministry of Corporate Affairs, shortly.

Corporate Office

Snowman Logistics Ltd.

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

T (080) 67693700 F (080) 67693700

Regd. Office : Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206
CIN : L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in



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

Yours faithfully,

For Snowman Logistics Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Snowman Logistics Limited" around the top edge and "Bangalore" at the bottom, with two small stars on either side of the word "Bangalore". A thin blue line extends from the bottom of the signature towards the stamp.

Kiran George
Assistant Company Secretary

Encl: Resignation letter

August 27, 2018

To,

The Board of Directors
Snowman Logistics Limited
No.54, Old Madras Road
Virgonagar, Bangalore -560 049

Dear Sir/Madam,

Subject: Resignation


As per extant SEBI Guidelines I can hold office of Directorship as Independent Director for a period of 2 terms. I have completed two terms as an Independent Director in the Board of your company. Accordingly, I ceased to be a Director on the Board of your Company with effect from closing business hours of August 14, 2018.

I thank the Chairman and all the Board Members for having extended their co-operation and assistance in discharging my functions during my tenure as a Director of the Board. I also thank all the other members of the Management for their cooperation and assistance.

I request the Board to take on record of my cessation as Director of the Board and arrange to make necessary filings with the Ministry of Corporate Affairs at the earliest.

With warm regards

Yours Faithfully,



(A.K.T. CHARI)
DIN: 00746153