



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).

Email(s): cs@logisticpark.biz, **Tel:** 7000681501

Website: www.shreevasulogistics.com

May 21, 2026

To,
The Manager
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Stock Symbol: SVLL
ISIN: INE00CE01017

Sub: Outcome of Board Meeting of the Company held today i.e. Thursday, May 21, 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company, at their meeting held today i.e., Thursday, May 21, 2026, which commenced at 04:00 p.m.(IST) and concluded at 07:20 p.m.(IST) have inter alia, considered, approved and taken on record the following:

1. The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Anil Kumar Jhingan (DIN: 11714796) as an Additional Director in the Category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from May 21, 2026 upto May 20, 2031 (both days inclusive), subject to approval of the shareholders within three months from the date of appointment and shall not liable to retire by rotation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

2. Postal Ballot Notice:

The Board approved the Revised Postal Ballot Notice seeking approval of the shareholders of the Company.

You are requested to take the same in your records.

Yours Faithfully

For, **Shree Vasu Logistics Limited**

Monali Makhija
Company Secretary & Compliance Officer
Membership No. A71644



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Place: Raipur

Encl: As above

ANNEXURE A

Disclosure of details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 :

Particulars	Details
Name	Mr. Anil Kumar Jhingan
Reason for change viz. appointment, reappointment, Resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from May 21, 2026 for a term of 5 (five) consecutive years
Brief profile (in case of appointment)	Mr. Anil Kumar Jhingan has completed his M.Sc. in Chemistry from Sagar University, Madhya Pradesh and MBA from NMIMS. He is holding an LMI License since 2005 and possesses extensive experience in sales and training functions. He has worked with PFIZER at various positions in the areas of sales and training and has gained valuable professional expertise through his association with reputed organizations.
Disclosure of relationships between directors (in case of appointment of director)	Mr. Anil Kumar Jhingan is not related to any Director on the Board of the Company.