



April 30, 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla 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, Phiroze Jeejeebhoy 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation and appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. Mr. Kiran P George, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation vide email dated 29th April 2024, from the position of Company Secretary & Compliance Officer of the Company with effect from close of business hours of 30th April 2024, due to personal reasons.

2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., 30th April 2024, has approved the appointment of Mr. Sohan Singh Dhakad as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 01, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. You are requested to take the same on your record.

Thanking You,

For Snowman Logistics Limited



N Balakrishna
CFO

Encl : As stated above.

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

CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in





Annexure – I Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

1. Resignation of Mr. Kiran P George as Company Secretary and Compliance officer

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment /cessation (as applicable) & term of appointment	with effect from close of business hours of 30th April, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Sohan Singh Dhakad as Company Secretary and Compliance officer

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sohan Singh Dhakad as Company Secretary and Compliance officer
2	Date of appointment /cessation (as applicable) & term of appointment	Appointment of Mr. Sohan Singh Dhakad as Company Secretary and Compliance officer with effect from 1 st May 2024
3	Brief profile (in case of appointment)	Mr. Sohan Singh, is an Associate Member of the Institute of Company Secretaries of India and a law graduate. He has more than 6 years of experience in Corporate Secretarial functions of Listed & Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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