

August 14, 2021

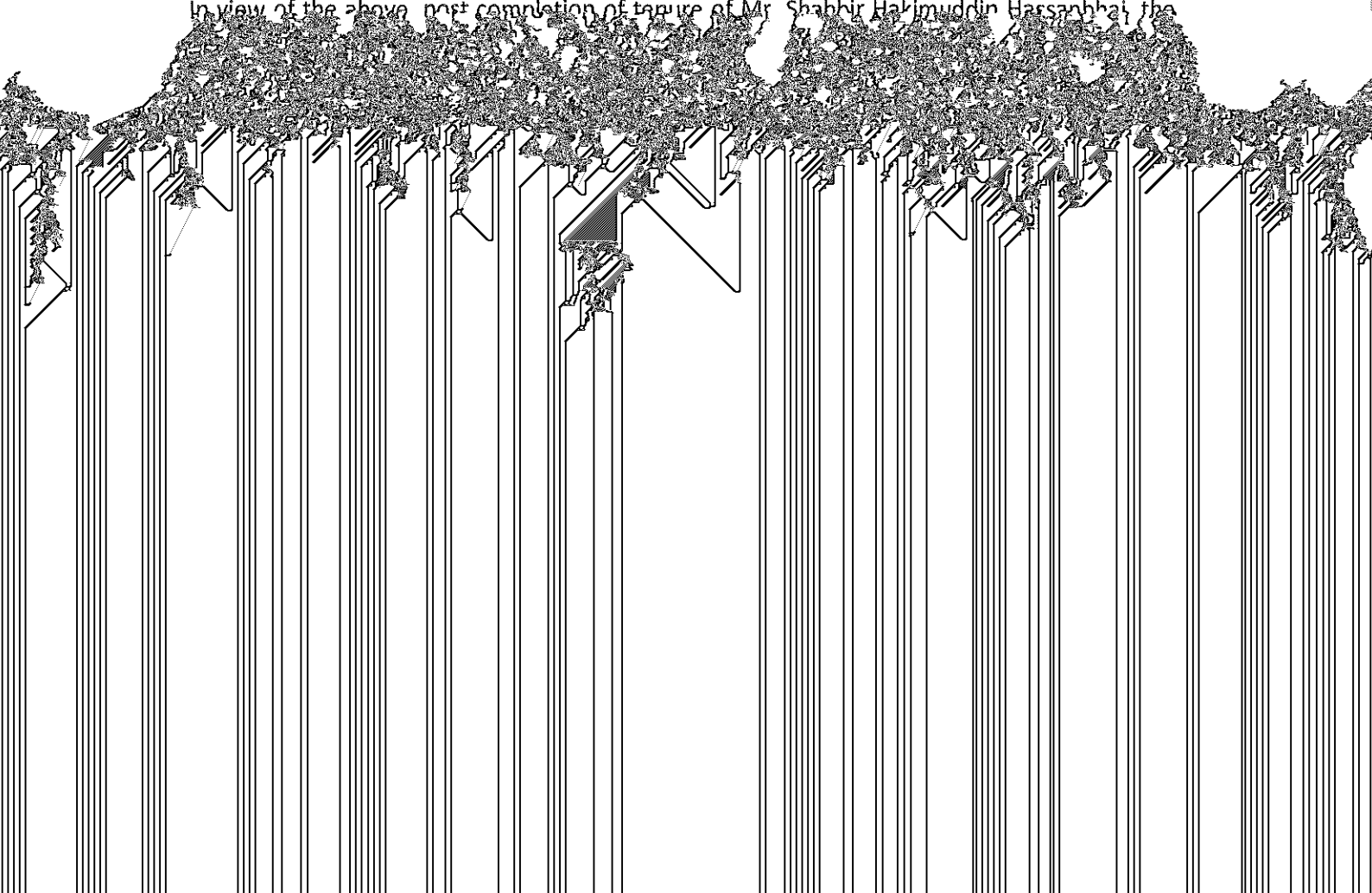
National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrip Code: SNOWMAN	BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/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

Sub: Intimation of Completion of term of office as an Independent Director

With respect to the above captioned subject, we wish to inform that pursuant to Section 149(10) of the Companies Act, 2013, Mr. Shabbir Hakimuddin Hassanbhai (DIN:00268133), Independent Director of the Company cease to be Independent Director with effect from closing business hours of August 14, 2021 as he has completed his two terms as an Independent Director in the Board of our company.

In view of the above, post completion of tenure of Mr. Shabbir Hakimuddin Hassanbhai, the

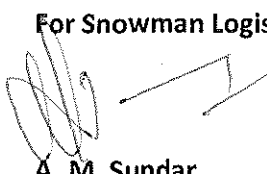


Necessary filing intimating cessation of office of Independent Directorship of Mr. Shabbir Hakimuddin Hassanbhai, will be made with the Registrar of Companies, Ministry of Corporate Affairs.

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

Yours faithfully,

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer