



SNOWMAN[®]

The Cold Chain Company

August 17, 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

Dear Sir/Madam,

Sub: Intimation of cessation of Ms. Mamta Gupta, Non-Executive Director from the Directorship of the Company.

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

1. We are in receipt of resignation letter dated August 16, 2021 from Ms. Mamta Gupta, Non-Executive Director of the Company, who has informed the Board about her cessation from the