



August 18, 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: Addendum to the Notice of 28th Annual General Meeting (AGM)

We enclose herewith an Addendum to the Notice of 28th Annual General Meeting (AGM) of the Company.

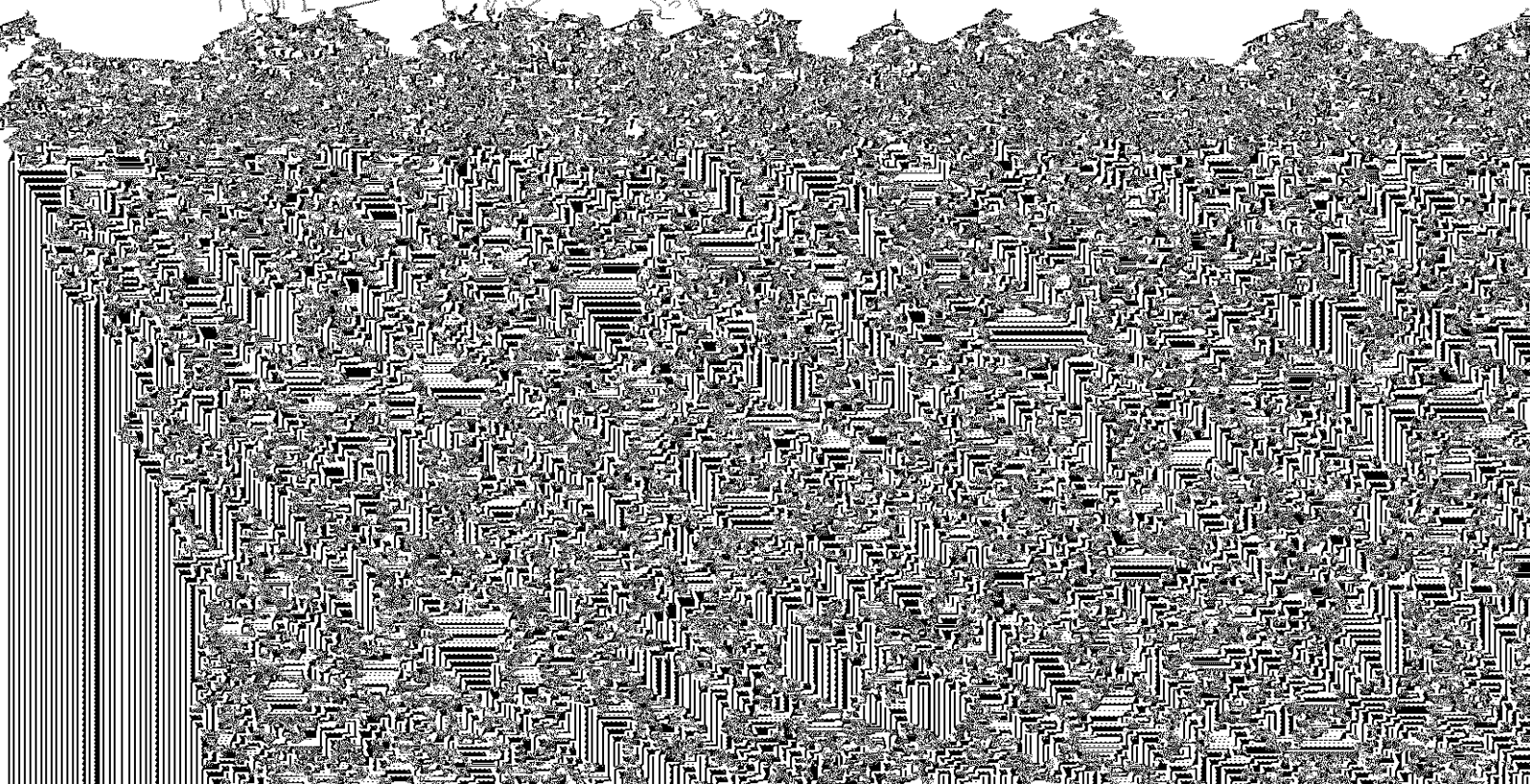
The Addendum to the Notice of 28th Annual General Meeting is also being dispatched through electronic mode by Link Intime India Private Limited (LINK) to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited





SNOWMAN LOGISTICS LIMITED

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ADDENDUM TO NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING

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Item No.3: Retirement of Director by Rotation.

To appoint a Director in place of Mrs. Mamta Gupta, (DIN: 00160916), who retires by rotation and does not offer herself for re-appointment and the vacancy so caused on the Board of the Company be not filled-up.

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**By Order of the Board of Directors
 For Snowman Logistics Limited**

Sd/-

**A. M. Sundar
 CFO, Company Secretary & Compliance Officer**

**Place: Bengaluru
 Date: August 18, 2021**