

February 2, 2016

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Mumbai – 400 050</b> <b>Ph No: 2659 8452</b> <b>Fax No: 2659 8237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b> <b>Scrip Code: SNOWMAN</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Mumbai – 400 001</b> <b>Ph No: 22727 1233/34</b> <b>Fax: 2272 1072/ 2037/2061/ 41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b>Scrip Code: 538635</b>
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Dear Sir/Madam,

This is to inform you that Mr. Ravi Kannan has resigned as the CEO, Occupier & Whole-time Director of the Company with immediate effect.

In the interim, Mr. Ishaan Gupta, Director of Gateway Distriparks Limited will take charge until further notice.

Kindly take the above intimation on record and oblige.

Thanking You

For Snowman Logistics Limited



A. M. Sundar  
Chief Financial Officer, Company Secretary & Compliance Officer

**Snowman Logistics Ltd.**

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