



PILL: SEC: NBA: 22-23/52

20<sup>th</sup> December, 2022

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.  
SCRIP CODE: 526381

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
PATINTLOG

Dear Sirs,

Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**

Dear Sir/Madam,

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Avinash Paul Raj, a member of Institute of Company Secretaries of India having membership no. A21483 as new Company secretary and Compliance Officer w.e.f. 30<sup>th</sup> December, 2022 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 12.30 p.m. and concluded at 1.00 p.m.

The disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with appointment of Mr. Avinash Paul Raj as Company Secretary is given in the attached **Annexure A**.

Kindly take the document on record

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)  
COMPANY SECRETARY

CC with enclosures to:  
The Calcutta Stock Exchange Ltd.



**Annexure A.**

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment.
2.	Date of appointment & term of appointment	30.12.2022
3.	Brief Profile	Mr. Avinash Paul Raj is a member of Institute of Company Secretaries of India having membership no. A21483 and having experience in handling Secretarial matters.
4.	Disclosure of Relationships between Directors	Nil

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)  
COMPANY SECRETARY