

PILL: SEC: NBA: 20-21/11

30<sup>th</sup> June, 2020

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**  
Ref: **Outcome of Board Meeting and change in Directors**

The Board of Directors at its meeting held on 30<sup>th</sup> June 2020 inter alia,


- 1) Approved Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 along with the Audit Report issued by the Statutory Auditors on Audited Financial Results..
- 2) Considered and recommended the dividend of 1% i.e. Re. 0.10 (ten paise only) per equity share of the face value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2020, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
- 3) On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Ramakant Kadam (DIN: 03575629 )as an Additional Director (Non Executive and Independent) w.e.f.30<sup>th</sup> June , 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the next Annual General Meeting of the Company.  
Mr. Ramakant Kadam's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the next Annual General Meeting.

The Board Meeting commenced at 04.00 p.m. and concluded at 5.15 p.m.

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

Kindly take the document on record

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
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	Appointed as an Additional Director (Non-executive and Independent) w.e.f. 30 <sup>th</sup> June, 2020 subject to approval of the shareholders in next Annual General Meeting of the Company. The term of office shall be decided by the shareholders at the next Annual General Meeting.
3.	Brief Profile	Mr. Ramakant Kadam is Bachelor of Commerce (Hons) and did BGL from Bombay University. He is International Human Resources & Administration Management professional with more than 35 years of outstanding multifaceted experience in Public Relations, Personnel, Administration, Legal & Operations management, including 20+ years on the corporate level within the global arena across diverse industries.  He is currently self employed with his own Divine Light Technical Services LLC which engaged in providing technical services in projects mainly in Constructions.
4.	Disclosure of Relationships between Directors	Nil

For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)  
COMPANY SECRETARY