



INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 21-22/59

2nd December, 2021

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-Allotment of Equity Shares and change in Directors**

The Board of Directors at its meeting held on 2nd December, 2021 inter alia,

This is in furtherance to the previous intimations given by the Company with respect to its Rights Issue of Equity Shares. We hereby inform you that, in accordance with (i) the Letter of Offer dated October 25, 2021, and (ii) the Basis of Allotment finalised in consultation with the Registrar to the Rights issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), at its meeting held today, i.e., December 02, 2021 approved the allotment of 4,00,00,000 Partly Paid-up Rights Equity Shares of face value of Rs. 10/- each at price of Rs.2.50 per Rights Equity Share (on Application) to the eligible applicants.


On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Bindiya Raichura (DIN: 02579891) as an Additional Director (Non-Executive and Independent) w.e.f. 3rd December, 2021 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. Ms. Bindiya Raichura's appointment as an 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 11.45 a.m. and concluded at 12.50 p.m.

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

Kindly take the document on re cord

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

Sr. No	Particulars	Details
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. 3 rd December, 2021 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	Ms. Bindiya Raichura is Bachelors of Arts (Economics & Commerce) & LLB from Government Law College (University of Mumbai). She is Admitted as an advocate and a member of the Bar Council of Maharashtra & Goa, 1996 and Certified Corporate Director by the Institute of Directors. Ms. Raichura has an extensive Corporate Commercial law practice of over 25 years both in contentious and non-contentious matters. Her practice extends to both Indian corporates and MNCs. She has been an independent director on the board of Indian companies
4.	Disclosure of Relationships between Directors	Nil

For PATEL INTEGRATED LOGISTICS LIMITED


 (SWETA PAREKH)
 COMPANY SECRETARY

