

NOTICE

TO : THE BOARD OF DIRECTORS OF PATEL INTEGRATED LOGISTICS LIMITED  
SUB : BOARD MEETING

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held at 12.30 p.m. on 20<sup>th</sup> December, 2022 at 2<sup>nd</sup> Floor, Conference Room, 52 Natasha, Hill Road, Bandra (West) Mumbai-400050 at shorter notice to transact the business as enumerated in the agenda enclosed herewith.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED



(SWETA PAREKH)  
COMPANY SECRETARY

Mumbai, 19<sup>th</sup> December, 2022.

Mr. Asgar S. Patel	- Chairman Emeritus (Special Invitee)
Mr. Farukh S. Wadia	- Director
Ms. Bindiya Raichura	- Director
Mr. Ramakant Kadam	- Director
Mr. Hari Nair	- Director
Mr. Mahesh Fogla	- Director
Ms. Jasmin Lalla	- Director
Mr. Deepak Keni	- Special Invitee

**PATEL INTEGRATED LOGISTICS LIMITED**

**Agenda for the Board Meeting on 20<sup>th</sup> December, 2022**

<b>Item No.</b>	<b>Description of the agenda</b>
1	To read, confirm and sign minutes of the previous meeting of the Board of Directors held on 07.12.2022.
2	To approve appointment of Mr. Avinash Paul Raj as Company Secretary and Compliance officer of the Company w.e.f 30 <sup>th</sup> December, 2022 and remuneration payable to him subject to recommendation and approval of Nomination and Remuneration committee (Brief profile of Mr. Avinash Paul Raj is attached.)
3	Any other business with the permission of the Chair.

For PATEL INTEGRATED LOGISTICS LIMITED



(SWETA PAREKH)  
COMPANY SECRETARY