



PILL: SEC: NBA: 19-20/104

3<sup>rd</sup> February, 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

**Sub: Intimation of Resignation of an Independent Director**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Sandeep Parikh has resigned from the position as an Independent Director of the Company with effect from February 03, 2020 due to personal reasons and certain pre occupations.

Further, the Company has received confirmation from Mr. Sandeep Parikh that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated February 03, 2020. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)  
COMPANY SECRETARY

Encl.: as above

C.C. with enclosure to:  
The Calcutta Stock Exchange Limited.

**CA. SANDEEP P. PARIKH**

B-7, Anand Bhavan, Bajaj Road, Vile Parle (West), Mumbai – 400 056.

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February 3, 2020.

To,  
The Board of Directors  
**PATEL INTEGRATED LOGISTICS LIMITED**  
Patel House, 48, Gazdarbandh,  
North Avenue Road,  
Santacruz (West), Mumbai-400054

Dear Board of Directors,

**Sub.: Resignation as an Independent Director**

I regret to inform you that due to some personal reasons and certain other pre occupations, I shall not be able to continue to as the Independent Director in the Company with immediate effect.

I am thankful to the company and the fellow board members for the support extended during my tenure as Director.

As required under Clause 7B of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for my resignation.

Kindly accept my resignation from the post of Independent Director with immediate effect and comply with the legal requirements under intimation to me.

Thanking You  
Yours faithfully

  
(CA. Sandeep Parikh)  
DIN: 00022365

  
03/02/2020