



PILL: SEC: APR: 24-25/06

11th April, 2024

To
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

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

BSE SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Appointment of an Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that based on the recommendations of the Nomination & Remuneration Committee on 5th April, 2024. The Board of Directors of the Company have today i.e. on 11th April, 2024 by way of a circular resolution approved the appointment of Mr. Syed K. Husain (DIN: 03010306) as Additional Independent Director of the Company for a period of one year with effect from 11th April, 2024 till 10th April, 2025 subject to the approval of members of company by passing Special Resolution.

Kindly take the notice on record and acknowledge.

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

CC to:
The Calcutta Stock Exchange Ltd.

**Annexure A: information on Director seeking appointment / re-appointment.
[pursuant to regulation 36(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard-2 on General Meetings]**

Name of the Director:	Mr. Syed Khurshid Husain
DIN:	03010306
Date of Birth (Age)	15 th December, 1945 (78 years)
Date of first appointment on the Board	29 th May, 2013
Educational Qualification	BSC Engineering (Electronics) MBA in General Management
Reason for change viz. appointment:	Appointment as an Additional Director designated as Independent Director of the Company.
Date of appointment (as applicable)/ and terms of appointment.	First term from 11 th April, 2024 till 10 th April, 2025, subject to approval of shareholders of the company.
Brief Profile:	Mr. Syed Husain completed his graduation in Electrical Engineering and Hold MBA degree in General Management from Madras University. He has over 45 years of experience in various fields like Transportation of Goods, Logistics and Distribution, Engineering, Exports, Construction and General Management.
Remuneration proposed to be paid	NA
Remuneration last drawn (including sitting fees, if any) for financial year 2023-24	NIL
Directorship in Other Listed Companies including foreign companies.	NIL
Membership / Chairmanship of Committees of other Boards of Listed companies as on date of Resolution.	NIL
Listed entities from which the Director has resigned in the past three years	NIL
Shareholding in the Company including shareholding as a beneficial owner as on date of Resolution	NIL



Relationship with other Directors / Key Managerial Personnel (In case of appointment of director)	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. Syed Khurshid Husain is not debarred from holding office of director by any SEBI order or any other authority.
The skills and capabilities required for the role and the manner in which Mr. Syed Khushid Husain meet such requirements.	Mr. Syed K. Husain fulfils all the criteria required to act as Independent Director mentioned under Companies Act, 2013 read with rules made thereunder and SEBI (LODR) Regulations, 2015.

Registered Office:

By order of the Board

**Patel House, 5th Floor,
Plot No.48, Gazdarbandh,
North Avenue Road,
Santacruz (west),
Mumbai-400 054.**

**Avinash Paul Raj
Company Secretary
Mumbai 11th April, 2024**