



PILL: SEC:23-24/74

29<sup>th</sup> January, 2024

To  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

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

**SCRIP CODE: 526381**

**NSE SYMBOL: PATINTLOG**

Dear Sirs,

**Sub: Disclosure dated January 28, 2024 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- update.**

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With respect to above subject matter, we wish to inform you that the shareholder has approve the appointment of Mr. Vikas porwal (DIN: 10382199) as a Whole-time director of the Company through Postal Ballot on 28<sup>th</sup> January, 2024.

This is for your information and records.

Yours' faithfully,  
For **Patel Integrated Logistics Limited**

**Avinash Paul Raj**  
**Company Secretary and Compliance Officer**

CC with enclosures to:  
The Calcutta Stock Exchange Ltd.