



Dear Sir/Madam

Sub: - Appointment of Additional Non-Executive Non-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 02nd July, 2024. The Board of Directors of the Company have today i.e. on 04th July, 2024 by way of a circular resolution approved the appointment of Mr. Ramakant Krishnajirao Kadam (DIN: 03575629) as **Additional Non-Executive Non-Independent Director** of the Company subject to the approval of members of company by passing Ordinary Resolution.

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

Sd/-
AVINASH PAUL RAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

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]

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| Mr. Ramakant Kadam (DIN: 03575629) | |
| Age | 65 |
| Qualification | B.Com.(Hons.), BGL (Bombay University) |
| Experience (including expertise in specific functional area) / Brief Resume | He is International Human Resources & Administration Management professional with more than 39 years of outstanding multifaceted experience in Public Relations, Personnel, Administration, Legal & Operations management, including 24+ years on the corporate level within the global arena across diverse industries. |
| Terms and Conditions of Appointment | <p>He was Independent Director on Board. His tenure as Independent Director has come to an end on 29th June, 2024.</p> <p>The Management of the company has proposed to reappoint him as Non-Executive Non-Independent Director on the board of Company.</p> |
| Remuneration last drawn (including sitting fees, if any) | He had received Sitting fees of Rs. 25,000 for attending Board Meeting dated 08 th May, 2024 and Sitting fees of Rs. 20,000 for Attending Audit Committee Meeting dated 08 th May, 2024 as Independent Director. (Subject to TDS Deduction) |
| Remuneration proposed to be paid | He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013. |
| Date of first appointment on the Board | 30 th June, 2020 |
| No. of shares held in the Company either by self or as a beneficial owner. | 20,404 |



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| Relationship with other Directors / Key Managerial Personnel | Not related to any Director / Key Managerial Personnel of the Company. |
| Number of meetings of the Board attended during the financial year (2024-25) | 1 (One) |
| Directorship held in other companies. | NIL |
| Membership / Chairmanship of Committees of other Boards Notice | NIL |
| Listed entities from which the Director has resigned in the past three years | NIL |

Registered Office:

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

By order of the Board

Sd/-

**Avinash Paul Raj
Company Secretary
Mumbai 04th July, 2024**