



PILL: SEC: APR: 24-25/74

24th October, 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,

Ref: Intimation under Regulation 30 of SEBI Listing Regulations:

Sub: Appointment of Non-Executive Directors

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, the Board of Directors of the Company have today by way of a circular resolution approved the appointment of

1. Mr. Kannan Rajarathnam (DIN: 10697659) as Director in the category of Additional Non-Executive Independent Director of the Company with effect from 24th October, 2024 subject to the Shareholders Approval by way of Special Resolution in compliance with Regulation 17(1C) of SEBI (LODR) Regulations, 2015.
2. Mr. Farukh Soli Wadia (DIN: 00097162) as Director in the category of Additional Non-Executive Non-Independent Director of the Company with effect from 24th October, 2024 subject to the Shareholders Approval by way of Ordinary Resolution in compliance with Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

Kindly take the notice on record and acknowledge.

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

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Ltd.