

PILL: SEC: NBA: 21-22/ 69

March 11, 2022

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

Dear Sir/Madam,

Sub.: Intimation for Change in Directorate under regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Ref: Outcome of Board Meeting

The Board of Directors at its meeting held on 11th March, 2022 inter alia,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company at its meeting held on 11th March, 2022:

1. Re-appointed Mr, Hari Nair (DIN: 02362137) as Managing Director w.e.f 11th February, 2022, subject to the approval of shareholders at the ensuing annual general meeting.
2. Approved the re-designation of Mr. Mahesh Fogla (DIN:05157688), from Non-Executive Non-Independent Director to Executive Director of the Company w.e.f.1st April, 2022.
3. Consequent to the above changes in the Board Composition, various committees of the Board have been re-constituted.

The Board Meeting commenced at 4.30 p.m and concluded at 5.45 p.m.

The disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with appointments of the above mentioned Directors is given in the attached **Annexure A**.

Kindly take the notice on record and acknowledge.

Thanking you,

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**



(SWETA PAREKH)
COMPANY SECRETARY



CC to:

The Calcutta Stock Exchange Ltd.

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

1. Re-appointment of Mr. Hari Nair as Managing Director:

Sr.No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Hari Nair is re-appointed as the Managing Director.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Mr. Hari Nair has been appointed as Managing Director for a period of 1 (one) year from w.e.f 11 th February, 2022 subject to the approval of shareholders in the next general meeting.
3.	Brief Profile	Hari Venugopal Nair , aged 54 years, is Managing Director of our Company. He holds a bachelor's degree in arts (economics) from University of Bombay. He has an experience of over 30 years in marketing, sales and business management and has been associated with our Company since 2002. He is re-appointed as the Managing Director of our Company in the meeting of the Board of Directors dated March 11, 2022.
4.	Disclosure of Relationships between Directors	NIL

2. Re-designation of Mr. Mahesh Fogla as an Executive Director:

Sr.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Mahesh Fogla has been re-designated as Executive Director
2	Date of appointment/ cessation (as applicable) and term of appointment	Mr. Mahesh Fogla has been re-designated as Executive Director w.e.f. 1st April, 2022.
3	Brief Profile	Mr. Mahesh Fogla is a qualified Chartered Accountant and Cost Accountant with rich Experience in Finance & Accounts, Legal & Taxation and Strategic Financial Planning. He has more than 25 years of experience in conceptualizing & implementing MIS, maintaining & finalization of accounts. Structuring Commercial Transactions to minimize impact of Taxes & Cost. He is an effective leader with analytical, team building & relationship management skills & abilities.
4	Disclosure of Relationships between Directors	NIL

