



PILL: SEC: NBA: 20-21/53

22<sup>nd</sup> December, 2020

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 Sirs,

Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**  
Ref: **Outcome of Board Meeting and change in Directors**

The Board of Directors at its meeting held on 22<sup>nd</sup> December inter alia,


- 1) Considered and approved the Draft Letter of Offer and other allied matters in respect of Rights Issue.
- 2) On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Hari Nair (DIN: 02362137) as an Additional Executive Director w.e.f. 22<sup>nd</sup> December, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the next Annual General Meeting of the Company.  
Mr. Hari Nair's appointment as Executive Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the next Annual General Meeting.
- 3) Re-constitution of Nomination Remuneration Committee, CSR Committee, Stakeholders relationship Committee and Share transfer Committee due to resignation of Mr. Rajesh Pillai.

The Board Meeting commenced at 11.30 a.m. and concluded at 3.30 p.m.

The disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with appointment of Mr. Hari Nair as Additional Executive Director is given in the attached **Annexure A**.

Kindly take the document on record

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(SWETA PAREKH)  
COMPANY SECRETARY

CC with enclosures to:  
The Calcutta Stock Exchange Ltd.

**Annexure A.**

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment.
2.	Date of appointment & term of appointment	Appointed as an Additional Director Executive w.e.f. 22 <sup>nd</sup> December, 2020 subject to approval of the shareholders in next Annual General Meeting of the Company. The term of office shall be decided by the shareholders at the next Annual General Meeting.
3.	Brief Profile	<b>Hari Venugopal Nair</b> , aged 53 years, is the Additional (Executive) Director of our Company. He holds a bachelor's degree in arts (economics) He has an experience of over 18 years in marketing, sales and business management and has been associated with our Company since 2002. .
4.	Shareholding, if any	Nil
5.	Disclosure of Relationships between Directors	Nil

For PATEL INTEGRATED LOGISTICS LIMITED



(SWETA PAREKH)  
COMPANY SECRETARY