



PILL: SEC: 24-25

Dated: 01.08.2024

Sub: Reconstitution of Rights Issue Committee of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 01st August, 2024, approved the Reconstitution of **Rights Issue Committee** as follow.

The Composition of reconstituted Rights Issue Committee:

Sr. No	Name of Committee Member	Position	Category
1	Mr. Syed Husain	Chairman	Non-Executive Independent Director
2	Mr. Mahesh Fogla	Member	Executive Director
3	Mr. Vikas Porwal	Member	Executive Director
4	Mr. Deepak Keni	Member	Chief Financial Officer (CFO)
5	Mr. Avinash Paul Raj	Secretary	Company Secretary and Compliance officer

For **PATEL INTEGRATED LOGISTICS LIMITED**

Sd/-
AVINASH PAUL RAJ
COMPANY SECRETARY