



April 01, 2024

To,  
The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors vide its resolution dated April 01, 2024 has approved the appointment of Mr. Kanwaljit Singh Sudarshan Naagpal as Additional (Non-Executive Non-Independent Director) of the Company w. e .f April 01, 2024 subject to the approval of shareholders.

Further, we hereby confirm that Mr. Kanwaljit Singh Sudarshan Nagpal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The details, pertaining to the aforesaid changes, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as an Annexure 1 hereto.

The above communication is also available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com).

This is for your information.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl.: as above



## Annexure 1

### **Requisite Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director	Mr. Kanwaljit Singh Sudarshan Nagpal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kanwaljit Singh Sudarshan Nagpal was appointed as an Independent Director pursuant to Section 149, 150 and 152 of the Act read with relevant Rules to hold office till 31 <sup>st</sup> March, 2024. The Company has greatly benefited from his vast experience and far sightedness during his tenure as an Independent Director. The Directors consider that his continued association will be in interest of the Company and its shareholders.
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	W.e.f. April 01, 2024, Appointed as an Additional Director (Non-Executive, Non-Independent Director) of the Company to hold office in terms of Section 161(1) of the Companies Act, 2013.
4	Brief Profile (in case of appointment)	Mr. Kanwaljit S. Nagpal has been associated with the Company as Director since 1999. He is a Commerce Graduate from Mumbai. He has experience of over a decade in the business of Chemicals, Bulk Drugs, Solvents, different types of Oils etc. and is also into the business of plastic moulding.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.