



PILL: SEC:23-24/76

31st January, 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: Disclosure under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update to the disclosure dated 29th January, 2024 (Disclosure Number - PILL: SEC:23-24/74) on change in management.

With respect to above subject matter, we wish to inform you that the shareholder has approve the appointment of Mr. Vikas porwal (DIN: 10382199) as a Whole-time director of the Company through Postal Ballot on 28th January, 2024.

The Details Disclosure under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in “Annexure” which is enclosed with this letter.

This is for your information and records.

Yours' faithfully,
For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary and Compliance Officer

CC with enclosures to:
The Calcutta Stock Exchange Ltd.



Annexure

Disclosure to be made under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Appointment of Mr. Vikas Porwal (DIN: 10382199) as Whole-Time Director. | |
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| Reason for change | Appointment as Whole-Time Director of the Company. |
| Date of appointment/re-appointment | He was appointed by Board of Directors in Board Meeting Held on 13 th November, 2023 and his appointment as Whole-Time Director of the Company was approved by shareholders through Postal Ballot on 28 th January, 2024. |
| Term of appointment/re-appointment | 3 Years. |
| Brief Profile of Mr. Vikas Porwal | <p>He has completed his Graduation (B. Com Honours) from the University of Udaipur, Rajasthan and Post-Graduation (PGDBA Finance) from Welingkar Institute of Management Development and Research, Mumbai.</p> <p>He has worked with the Company for more than 2 decades at various levels which includes handling Key Accounts at the National Level, National Operations, Commercials and other management aspects.</p> <p>He is currently the Chief Operating Officer (COO)- West, Gujarat and North Region of our Company.</p> |
| Relationship with other Directors / Key Managerial Personnel | NA |
| Directorships of other Boards as on date of Postal Ballot Notice | NA |
| Membership / Chairmanship of Committees of other Boards as on date of Postal Ballot Notice | NA |
| Listed entities from which the Director has resigned in the past three years | NIL |