



March 29, 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, 5th 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 hereby inform you that Mr. Kanwaljit Singh Sudarshan Nagpal (DIN:00012201) shall be completing his second and final term of 5 (five) years as an Independent Director on March 31, 2024 and consequently, he will cease to be an Independent Director of the Company w. e. f. the closure of business hours of March 31, 2024.

The details 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 below:

Sr. No	Particulars	Details
1.	Name of Director	Mr. Kanwaljit Singh Sudarshan Nagpal (DIN: 00012201)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of second and final term of 5 years as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment and terms of appointment	Effective from the close of business hours of March 31, 2024.
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

The above communication is also available on the website of the Company at www.aegisindia.com

This is for your information.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY