

Scrip Code: 536264



24th April 2024

To,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held today on 24th April 2024.

Dear Sir,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., 24th April 2024, have approved:

1. Appointment of Mr. Madhusudan Jhunjhunwala, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 24th April, 2024.
2. Took note of resignation of Mrs. Benu Malhotra from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from 24th April, 2024. The resignation letter is enclosed.
3. Approved the notice of Postal Ballot to seek members' approval for the appointment of Mr. Susanta Kumar Panda as an Independent Director of the Company. The notice of the same shall be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's and stock exchange websites, in due course.
4. Other items as per the agenda.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure-I and Annexure-II.

The meeting was commenced on 04:00 PM and concluded on 05:30 PM.

Thanking You

For Tiger Logistics (India) Limited

Vishal Saurav Gupta
Company Secretary & Compliance Officer

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

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CIN: L74899DL2000PLC105817

Annexure-I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Madhusudan Jhunjunwala as the Chief Financial Officer and Key Managerial Personnel of the Company effective 24 th April, 2024.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment ;	W.e.f. 24 th April, 2024.
Brief Profile (in case of appointment)	Mr. Jhunjunwala is a highly experienced finance professional, holding a B.Com (Hons) degree from Calcutta University and degree of Chartered Accountant. He has been associated with the company for the last 7 years as AGM-Accounts & Finance. With overall 25 years of extensive experience in the field of finance and accounts, he specializes in Direct and Indirect taxation and financial planning. His strategic expertise ensures effective resource allocation and risk management, driving sustainable growth. Throughout his career, he's been known for his integrity, analytical skills, and dedication to excellence.
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-II

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Benu Malhotra from the position of Chief Financial Officer (CFO) with effect from 24 th April, 2024.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	W.e.f. 24 th April, 2024.
Brief Profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 17.04.2024

To,
The Board of Directors,
Tiger Logistics India Limited.

Subject : Resignation Letter from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Dear Sir/Madam,

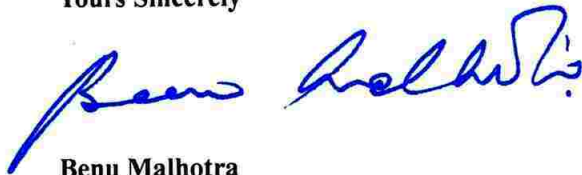
Please accept this letter as formal notice of my resignation from my position as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Tiger Logistics India Limited, effective from April 24th, 2024. This decision has been made due to personal reasons that require my immediate attention.

I would like to express my gratitude for the opportunities for professional and personal development that you have provided me during my tenure at Tiger Logistics India Limited as CFO. I have enjoyed working with the team and contributing to the company's success.

Although I am stepping down from my role as CFO with mixed emotions, but I will continue to serve as an Executive Director of the company. I remain fully dedicated to supporting Tiger Logistics India Limited in achieving its strategic objectives and continued growth.

Thank you for your understanding and support during this transition period. I look forward to maintaining our professional relationship in my capacity as Director.

Yours Sincerely



Benu Malhotra