



12th September, 2021

To,
The Secretary,
Market Operations Department,
The Bombay Stock Exchange 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.: Demise of Vice Chairman & Managing Director

Enclosed please find the communication from Mr. Raj K. Chandaria, Chairman & Managing Director regarding the sudden and untimely demise of Mr. Anish K. Chandaria on 11th September, 2021.

Kindly take the same on your record.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

Encl.: As Above

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com
Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.
CIN No: L63090GJ1956PLC001032



To colleagues, friends, partners and well wishers,

We are very saddened to announce the sudden and untimely demise on 11 September 2021 of Anish K. Chandaria., our Vice Chairman & Managing Director.

He had been an integral and important driving force in the growth of Aegis Logistics Ltd since 1993 and a key member of the management team. His unparalleled enthusiasm, optimism and energy will be sorely missed.

As he would have wanted, the company will reallocate his responsibilities to other members of the management team to ensure that Aegis continues to grow and prosper.

Condolence messages may be sent to aegis@aegisindia.com

Raj K. Chandaria
Chairman & Managing Director
Aegis Logistics Limited

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