



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 16.09.2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051.

Subject: Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir,

With reference to the above mentioned subject, we are pleased to inform you that the Annual General Meeting of **Maheshwari Logistics Limited**, held on Saturday, 14th day of September, 2019, at the registered office of the Company, inter-alia considered and approved the following;

- Appointment of Mr. Hemant Kailashchandra Pant, as an Independent Director on the Board of the Company for 3 Years. Brief Profile of the appointed director is attached herewith.
- Appointment of Mr. Ramnaresh Ramkalyan Kabra, as an Independent Director on the Board of the Company for 3 Years. Brief Profile of the appointed director is attached herewith.
- Appointment of Ambalal Bhikhalal Panchal, as an Independent Director on the Board of the Company for 3 Years. Brief Profile of the appointed director is attached herewith.

You are requested to take on record the above information on your record.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**


Paresh Raiyani
Company Secretary &
Compliance Officer



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

BRIEF PROFILE OF MR. HEMANT PANT:-

Mr Hemant K. Shah (DIN: 02552877) have been appointed as Additional Director under Independent capacity (Non- Executive Director) on the Board of the Company with effect from 26th March, 2019

Mr Hemant K. Shah is a Commerce graduate and having more than 25 years of Varied and Rich exposure in Sales Tax, Income Tax, Service Tax, Industrial And Financial Advisory Services. etc , and He is a Leading Tax Practitioner in Vapi and running a firm named M/s. H. K. Pant & Associates and other advisory firm/Companies.

He is also associated with numerous 'non-profit' organizations in and around Vapi. Like Vapi Industries Association (VIA), Junior Chambers International (JCI), Vapi, Ashadham Ex-students Association, Vapi Merchant Savings & Credit Society Ltd

BRIEF PROFILE OF MR. RAMNARESH RAMKALYAN KABRA:-

Mr. Ramnaresh kabra (DIN: 08405342) have been appointed as Additional Director under Independent capacity (Non- Executive Director) on the Board of the Company with effect from 05th April, 2019

Mr. Ramnaresh Kabra is a Commerce graduate from Rajasthan University and having more than 35 years of Varied and Rich exposure in the field of administration and management.

BRIEF PROFILE OF MR. AMBALAL BHIKHALAL PANCHAL:-

Mr. Mr. Ambalal Bhikhalal Panchal (DIN: 00829668) have been appointed as Additional Director under Independent capacity (Non- Executive Director) on the Board of the Company with effect from 05th April, 2019

Mr. Ambalal Bhikhalal Panchal is B.E (Technical) and also retired IAS Officer. He has vast experience in the field of Administration, Financial Viability, Assessment of asset. He also has Managerial experience in setting up green field Power Project including Financial arrangement. He has more than 30 years' experience in the field of Industries, Administration, Rural Development etc. He also has more than 15 years of experience in dealing with the Incentive to Industries from drafting to implementation of Policy. He was also associated with Bhavnagar Energy Co. Ltd. Additional Secretary to Government of Gujarat in Energy and Petrochemical Department, worked as Collector Bhavnagar district, Director of Employment and Training Gandhinagar, District Development Officer Vadodara, etc. He currently also holding a position of Independent Director in the M/s. Pahal Financial Services Pvt. Ltd.

