



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 13.08.2021

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Mrs. Payal Kishan Tosniwal (DIN: 08913467)
as an Additional **Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mrs. Payal Kishan Tosniwal (DIN: 08913467), has resigned from the position of the Additional Independent Director of the Company with effect from 13th August, 2021 due to the reasons mentioned below: -

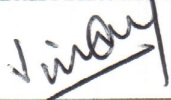
Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz, Resignation	Mrs. Payal Kishan Tosniwal (DIN: 08913467) has expressed her intention to resign as an Additional Independent Director of the Company w.e.f. August 13, 2021 due to her pre occupancy with other engagements.
2.	Date of Cessation	w.e.f. 13 th August, 2021

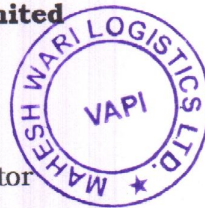
Further, the Company has received confirmation from Mrs. Payal Kishan Tosniwal (DIN: 08913467) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 13th August, 2021. The said confirmation received is enclosed herewith.

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

Thanking you.

Yours sincerely,
For **Maheshwari Logistics Limited**


Vinay Maheshwari
Chairman & Whole Time Director
DIN: 01680099



Encl.: As above

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

Date: 13.08.2021

To

The Board of Directors
MAHESHWARI LOGISTICS LIMITED
MLL House, Shed No. A2-3/2,
Opp. UPL, 1st Phase, GIDC,
Vapi -396195

Sub: Resignation from the post of Additional Director (Independent) of Maheshwari Logistics Limited (hereinafter referred to as "the Company")

Dear Sir/Madam,

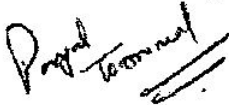
I, **Payal Kishan Tosniwal (DIN: 08913467)** R/o **Bunglow No. 105, Mahavir Nagar opp. 21st Century Hospital, N. H. 08, Vapi Valsad Gujarat-395195**, due to pre occupancy with other engagements, I do hereby tender my resignation from the post of **Additional Independent Director** of the Company w.e.f.13th August,2021

I hereby further confirm that there are no other material reasons other than mentioned in this letter.

Kindly acknowledge the receipt of this letter as my resignation from the post of Additional Independent Director of the Company with effect from 13th August,2021

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies and intimate to the relevant stock exchange, to that effect.

Thanking You,
Yours Faithfully



Payal Kishan Tosniwal
DIN: 08913467