



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 13.11.2021

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 Re-appointment of Mr. Giriraj Baluram Laddha (DIN: 00412835), Mr. Ambalal Bhikhalal Panchal (DIN: 00829668) and Mr. Ramnaresh Ramkalyan Kabra (DIN: 08405342) as an **Independent Director**.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

Re - Appointment of Independent Directors

The Board of Directors in the Meeting held today recommended to the Shareholders the re-appointment of Mr. Giriraj Baluram Laddha (DIN: 00412835), Mr. Ambalal Bhikhalal Panchal (DIN: 00829668) and Mr. Ramnaresh Ramkalyan Kabra (DIN: 08405342) as an Independent Directors of the Company for second term of 5 consecutive years

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

PARTICULRS	Giriraj Baluram Laddha	Ambalal Bhikhalal Panchal	Ramnaresh Ramkalyan Kabra
Date of appointment	The re-appointment for second term of 5 consecutive years from December 01, 2021 is subject to approval of the Shareholders by way of special resolution in the general meeting or through postal ballot.	The re-appointment for second term of 5 consecutive years from April 05, 2022 is subject to approval of the Shareholders by way of special resolution in the general meeting or through postal ballot.	The re-appointment for second term of 5 consecutive years from April 05, 2022 is subject to approval of the Shareholders by way of special resolution in the general meeting or through postal ballot.
Brief Profile	He is a Chartered Accountant having relevant expertise in the field of the Finance. He is also a director in the company LTM Corporate Services Private Limited.	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.	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.

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

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CIN : L60232GJ2006PLC049224

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

Thanking you.

Yours sincerely,
For **Maheshwari Logistics Limited**



Nandula. Vamsikrishna
Company Secretary and Chief Compliance Officer