



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 13.07.2023

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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the above-mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited**, held today i.e., on Thursday, July 13, 2023, at the registered office of the company, inter-alia considered and approved the following.

1. RECONSTITUTION OF THE BOARD OF DIRECTORS:

- a) Appointment of Mr. Palash Maheshwari (DIN:08307839) as an Additional Director (Whole Time Director) of the Company.
- b) Appointment of Mr. Shubham Maheshwari (DIN:10205313) as an Additional Director (Whole Time Director) of the Company.
- c) Appointment of Mr. Varun Kabra (DIN:02760600), Managing Director as the Chairman and Managing Director of the Company.
- d) Resignation of Mr. Vinay Maheshwari (DIN:01680099) as Chairman and Whole Time Director of the Company.
- e) Resignation of Mr. Amit Maheshwari (DIN:01680183) as Whole Time Director of the Company.
- f) Resignation of Mrs. Mukta Maheshwari (DIN:00194635) as Non – Executive Director of the Company.
- g) Resignation of Mr. Giriraj Laddha (DIN:00412835) as an Independent Director of the Company.

2. Resignation of Mr. Neeraj Maheshwari as the Chief Executive Officer and Key Managerial Personnel of the Company.

3. Resignation of Mr. Pradeep Kumar Dad as the Chief Financial Officer of the Company.

4. Appointment of Mr. Pradeep Kumar Dad as the Chief Executive Officer and Key Managerial Personnel of the company.

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

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CIN : L60232GJ2006PLC049224



5. **Appointment of Mr. Arvind Dubey as the Chief Financial Officer and Key Managerial Personnel of the Company.**
6. **Formation of Advisory committee of the Board of Directors for establishing highest standards of corporate governance, building best in class practices for regulatory and complained management processes, developing long term strategies, anticipating challenges and suggesting mitigation measures.**
7. **Change in Composition of Committees of the Board – Annexed - A**
8. **Considered and approved other agenda items of the meetings with the permission of Chairman and majority of board of directors.**

The meeting of the Board of Directors Commenced at 04:00 p.m. and concluded at 5:00 p.m.

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

Thanking you,

For **Maheshwari Logistics Limited**

Nandula. Vamsikrishna

Company Secretary
& Compliance Officer



ANNEXED – A

Audit Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Ramnaresh Ramkalyan Kabra	Chairman	Non-Executive Independent Director
2	Mukesh Agrawal	Member	Non-Executive Independent Director
3	Punam Pushp Kumar Dhoot	Member	Non-Executive Women Independent Director
4	Palash Maheshwari	Member	Director

Nomination and Remuneration Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Ramnaresh Ramkalyan Kabra	Chairman	Non-Executive Independent Director
2	Punam Pushp Kumar Dhoot	Member	Non-Executive Women Independent Director
3	Palash Maheshwari	Member	Director

Stakeholder`s Relationship Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Ramnaresh Ramkalyan Kabra	Chairman	Non-Executive Independent Director
2	Mukesh Agrawal	Member	Non-Executive Independent Director
3	Palash Maheshwari	Member	Director

Corporate Social Responsibility Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Ramnaresh Ramkalyan Kabra	Chairman	Non-Executive Independent Director
2	Punam Pushp Kumar Dhoot	Member	Non-Executive Women Independent Director
3	Palash Maheshwari	Member	Director

Administrative, Investment & Finance Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Varun Kabra	Chairman	Director
2	Punam Pushp Kumar Dhoot	Member	Non-Executive Women Independent Director
3	Palash Maheshwari	Member	Director