



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 29.09.2026

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 : Intimation of Re-Appointment of Mrs. Punam Pushpkumar Dhoot (DIN: 01071852) as Non-Executive Independent Director.

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the members of the company in its 20th Annual General Meeting, held on Tuesday, 29th September, 2026 at its registered office, has approved re-appointed of **Mrs. Punam Pushpkumar Dhoot (DIN: 01071852)** as Director in the capacity of Non-Executive Independent Director of the Company with effect from September 30, 2026, for the second term of five consecutive years commencing from September 30, 2026 to September 29, 2031 (both days inclusive), not subject to retirement by rotation.

Details required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars are annexed herewith as **Annexure-A**.

Mrs. Punam Pushpkumar Dhoot is not debarred from holding the office of Director by virtue of any order passed by Securities Exchange Board of India order or any other such authority.

You are requested to take the above information on your records and inform all those concerned.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Digitally signed by
Gaurav Rajesh
Jhunjhunwala
Date: 2026.09.29
17:44:03 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging



Maheshwari Logistics Ltd

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Annexure-A

Disclosures pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name	Mrs. Punam Pushpkumar Dhoot (DIN: 01071852)
2.	Reason for change viz. Appointment or Re-Appointment, Cessation, Resignation, Removal, death or otherwise	Re-appointment as Independent Director for the second term of five consecutive years.
3.	Date of appointment / re-appointment / cessation (as applicable)	w.e.f. September 30, 2026.
4.	Term of appointment	Second term of re-appointment as an Independent Director for a period of five consecutive years, commencing from September 30, 2026 to September 29, 2031 (both days inclusive), not subject to retirement by rotation.
5.	Brief Profile (in case of appointment)	Mrs. Punam Pushpkumar Dhoot is a B.A (Honors) graduate, specialized in Sociology. She insight into social structures and community dynamics. She is associated with trusts and organisations active in education, health and women's empowerment.
6.	Disclosure of relationship between Directors / KMP (in case of appointment)	She is not related to any of the Directors or Key Managerial Personnel of the Company.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/2018-19 dated 30th June, 2018.	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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