



PILL: SEC: APR: 24-25/29

04<sup>th</sup> July, 2024

To  
**BSE Ltd.**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

**BSE SCRIP CODE: 526381**

**NSE SYMBOL: PATINTLOG**

Dear Sir/Madam

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Appointment of Additional Non-Executive Non-Independent Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that based on the recommendations of the Nomination & Remuneration Committee on 02<sup>nd</sup> July, 2024. The Board of Directors of the Company have today i.e. on 04<sup>th</sup> July, 2024 by way of a circular resolution approved the appointment of Mr. Ramakant Krishnajirao Kadam (DIN: 03575629) as **Additional Non-Executive Non-Independent Director** of the Company subject to the approval of members of company by passing Ordinary Resolution.

Kindly take the notice on record and acknowledge.

Yours' faithfully,  
For **PATEL INTEGRATED LOGISTICS LIMITED**

**AVINASH PAUL RAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

CC to:  
The Calcutta Stock Exchange Ltd.



**Annexure A:**  
**information on Director seeking appointment / re-appointment.**  
**[pursuant to regulation 36(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard-2 on General Meetings]**

<b>Mr. Ramakant Kadam (DIN: 03575629)</b>	
Age	65
Qualification	B.Com.(Hons.), BGL (Bombay University)
Experience (including expertise in specific functional area) / Brief Resume	He is International Human Resources & Administration Management professional with more than 39 years of outstanding multifaceted experience in Public Relations, Personnel, Administration, Legal & Operations management, including 24+ years on the corporate level within the global arena across diverse industries.
Terms and Conditions of Appointment	He was Independent Director on Board. His tenure as Independent Director has come to an end on 29 <sup>th</sup> June, 2024.  The Management of the company has proposed to reappoint him as Non-Executive Non-Independent Director on the board of Company.
Remuneration last drawn (including sitting fees, if any)	He had received Sitting fees of Rs. 25,000 for attending Board Meeting dated 08 <sup>th</sup> May, 2024 and Sitting fees of Rs. 20,000 for Attending Audit Committee Meeting dated 08 <sup>th</sup> May, 2024 as Independent Director. (Subject to TDS Deduction)
Remuneration proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
Date of first appointment on the Board	30 <sup>th</sup> June, 2020
No. of shares held in the Company either by self or as a beneficial owner.	20,404
Relationship with other Directors / Key	Not related to any Director / Key Managerial



Managerial Personnel	Personnel of the Company.
Number of meetings of the Board attended during the financial year (2024-25)	1 (One)
Directorship held in other companies.	NIL
Membership / Chairmanship of Committees of other Boards Notice	NIL
Listed entities from which the Director has resigned in the past three years	NIL

**Registered Office:**

**By order of the Board**

**Patel House, Ground Floor,  
Plot No.48, Gazdarbandh,  
North Avenue Road,  
Santacruz (west),  
Mumbai-400 054.**

**Avinash Paul Raj  
Company Secretary  
Mumbai 04<sup>th</sup> July, 2024**