



PILL:SEC: APR 24-25/75

24th October, 2024

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

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

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Sub: R Kannan Joins Patel Integrated Logistics Limited as an Independent Director:

Patel Integrated Logistics Limited has announced the appointment of Mr. Kannan Rajarathnam (DIN: 10697659) as Director in the category of Additional Non-Executive Independent Director of the Company with effect from 24th October, 2024 subject to the Shareholders Approval by way of Special Resolution in compliance with Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY



R Kannan Joins Patel Integrated Logistics Limited as an Independent Director:

Mumbai, October 2024: Patel Integrated Logistics Limited (BSE: 526381 & NSE: PATINGLOG), one of the leading logistics and supply chain service providers in India, today, has announced the appointment of Mr. R Kannan, a distinguished Corporate and Economic Advisor and Member of the Harvard Business Review Advisory Council, as an Independent Director on the board subject to necessary regulatory approval.

Mr. Kannan brings over 39 years of expertise in finance, strategy, and corporate performance management, having held key leadership roles in prominent companies such as TCS, PwC, Hinduja Group, ICICI Bank, and Piramal Group. Mr. Kannan's experience spans across various sectors, including banking, IT, logistics, infrastructure, and more, where he successfully led initiatives in corporate finance, mergers and acquisitions, organizational restructuring, and global business development.

Mr. Syed Husain, Chairman of Patel Integrated Logistics Limited, said, *"It is a pleasure to welcome Mr. R Kannan to our board. His remarkable experience with some of the country's most prestigious corporations and his proven track record in driving strategic growth will bring valuable perspectives to Patel Integrated. His insights into global finance and strategy will undoubtedly support our ambition for long-term growth and strengthen our position as a leader in the burgeoning logistics sector."*

Commenting on his new role, **Mr R. Kannan** said, *"I am excited to join Patel Integrated Logistics, a company that has a significant legacy in India's logistics industry. I look forward to working closely with the Board Members and explore new opportunities in the ever-evolving logistics landscape. Together, we aim to build sustainable value and drive the company's future success."*

With this appointment, Patel Integrated Logistics Limited is set to benefit from Mr. Kannan's vast experience in leading strategic initiatives at organizations.

About Patel Integrated Logistics Limited:

Incorporated in 1962, Patel Integrated Logistics Ltd. is a pioneer in multimodal logistics solutions in India. PATEL is a trusted name in the world of logistics. The company is a leading IATA-approved cargo agency offering transportation of high-density cargo by air and surface within India. It covers all airports across the country and offers specialized services in both domestic and international logistics.