



PILL: SEC: APR: 24-25/77

25th 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

Dear Sirs,

Ref: Intimation under Regulation 30 of SEBI Listing Regulations:

Sub: Appointment of Non-Executive Directors

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, the Board of Directors of the Company have today i.e. 24th October, 2024 by way of a circular resolution approved the appointment of

1. 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.
2. Mr. Farukh Soli Wadia (DIN: 00097162) as Director in the category of Additional Non-Executive Non-Independent Director of the Company with effect from 24th October, 2024 subject to the Shareholders Approval by way of Ordinary Resolution in compliance with Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

Kindly take the notice on record and acknowledge.

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

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Ltd.



Annexure

	Mr. Kannan Rajaratnam (DIN: 10697659)	Mr. Farukh Soli Wadia (DIN: 00097162)
Age	62 Years	60 Years
Qualification	Mr. Kannan is a Management Graduate from Madurai Kamaraj University and was doing his fellow programme in IIM Ahmedabad in the Finance and Accounts Area and completed one year of the programme.	B. Com
Experience (including expertise in specific functional area) / Brief Resume	<p>Mr. R Kannan is an expert in Finance and Strategy with more than 39 years' experience in Corporate Finance, Fund Raising, Treasury Management, Strategy Formulation/Implementation, Organisation Restructuring, Corporate Performance Management/Monitoring, Business Development and Mergers/Acquisitions.</p> <p>In his last role he was heading the Corporate Performance Monitoring and Research Function at the Group level in Hinduja Group dealing in aspects relating to Planning, Budgeting, Performance Monitoring (of more than 20 companies in the group), Business Development M&A and Global Economic and Industry Research. He is/was a member of Expert Committees in Assocham/ FICCI/CII/ Bombay Chamber of Commerce and Industry and Indian Merchant's Chamber on Committees relating to Private Equity, Industry, Economy, Banking, Transportation, Logistics, Environment, and was Member of National Task force</p>	Has more than Three decades of rich and varied experience in the fields of automobile dealership, couriers, Management Consultancy and Finance



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	<p>on Artificial Intelligence of CII, etc.</p> <p>At present he is a Corporate and Economic Advisor providing advice to Government, Private Sector including MSMEs and Startups and a Member of Board of Directors. In May 2024, Passed the qualifying exam for Independent Directors.</p>	
Terms and Conditions of Appointment	<p>The Management of the company has proposed to appoint him as Non-Executive Independent Director on the board of Company.</p>	<p>He was Independent Director on Board. His tenure as Independent Director has come to an end on 20th August, 2024.</p> <p>The Management of the company has proposed to reappoint him as Non-Executive Non-Independent Director on the board of Company.</p>
Remuneration last drawn (including sitting fees, if any)	NIL	<p>He had received Sitting fees of Rs. 25,000 for attending Board Meeting dated 1st August, 2024 and Sitting fees of Rs. 20,000 for Attending Audit Committee Meeting dated 01st August, 2024 as Independent Director. (Subject to TDS Deduction)</p>
Remuneration proposed to be paid	<p>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.</p>	<p>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.</p>
Date of first appointment on the Board	NA	06 th May, 1998
No. of shares held in the Company either by self or as a beneficial owner.	NIL	NIL
Relationship with other Directors / Key Managerial Personnel	<p>Not related to any Director / Key Managerial Personnel of the Company.</p>	<p>Not related to any Director / Key Managerial Personnel of the Company.</p>



THE SYMBOL OF TRUST



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Number of meetings of the Board attended during the financial year (2024-25)	NIL	3 (Three)
Directorship held in other Listed companies.	NIL	NIL
Membership / Chairmanship of Committees of other Boards Notice	NIL	NIL
Listed entities from which the Director has resigned in the past three years	NIL	NIL