



PILL: SEC: APR 24-25/26

24th June, 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

Ref: Disclosure under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With respect to above subject matter, we wish to inform you that the shareholder has approve the appointment of Mr. Syed Khurshid Husain (DIN: 03010306) as Non-Executive Independent Director of the Company through Postal Ballot on 23rd June, 2024 (Last date of Voting).

The Details Disclosure under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in “**Annexure A**” which is enclosed with this letter.

This is for your information and records.

Yours' faithfully,
For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary and Compliance Officer

CC with enclosures to:
The Calcutta Stock Exchange Ltd.

Annexure A

Name of the Director:	Mr. Syed Khurshid Husain
DIN:	03010306
Date of Birth (Age)	15 th December, 1945 (78 years)
Date of first appointment on the Board	29 th May, 2013
Educational Qualification	BSC Engineering (Electronics) MBA in General Management
Reason for change viz. appointment:	Appointment as an Additional Director designated as Independent Director of the Company.
Date of appointment (as applicable)/ and terms of appointment.	First term from 11 th April, 2024 till 10 th April, 2025, subject to approval of shareholders of the company.
Brief Profile:	Mr. Syed Husain completed his graduation in Electrical Engineering and Hold MBA degree in General Management from Madras University. He has over 45 years of experience in various fields like Transportation of Goods, Logistics and Distribution, Engineering, Exports, Construction and General Management.
Remuneration proposed to be paid	NA
Remuneration last drawn (including sitting fees, if any) for financial year 2023-24	NIL
Directorship in Other Listed Companies including foreign companies.	NIL



Membership / Chairmanship of Committees of other Boards of Listed companies as on date of Resolution.	NIL
Listed entities from which the Director has resigned in the past three years	NIL
Shareholding in the Company including shareholding as a beneficial owner as on date of Resolution	NIL
Relationship with other Directors / Key Managerial Personnel (In case of appointment of director)	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. Syed Khurshid Husain is not debarred from holding office of director by any SEBI order or any other authority.



The skills and capabilities required for the role and the manner in which Mr. Syed Khushid Husain meet such requirements.

Mr. Syed Khurshid Husain is a person of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the management. Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Syed Khurshid Husain on the Board of the Company

Registered Office:

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

By order of the Board

**Avinash Paul Raj
Company Secretary
Mumbai 24th June, 2024**