

Ref: MLLSEC/123/2023

1 September 2023

To,

BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**National Stock Exchange of India Ltd.,**
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1,
"G" Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Intimation of contact details of Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**Ref: Intimation dated 30 August 2023**

As informed vide letter dated 30 August 2023, the Board of Directors of Mahindra Logistics Limited ("the Company") had approved appointment of Mr. Saurabh Taneja, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1 September 2023.

Pursuant to Regulation 30(5) read with Schedule III of the SEBI Listing Regulations, Mr. Saurabh Taneja was also appointed as Member of the Disclosure Committee and authorised Key Managerial Personnel for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, effective 1 September 2023.

Accordingly, in compliance with the said provisions, please find below updated contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI Listing Regulations:

Sr. No.	Name	Designation	E-mail ID	Contact details (telephone)
1.	Mr. Rampraveen Swaminathan	Managing Director & CEO	ceo.mll@mahindra.com	+91 22 6836 7900
2.	Mr. Saurabh Taneja	Chief Financial Officer	cfo.mll@mahindra.com	
3.	Ms. Ruchie Khanna	Company Secretary & Compliance Officer	cs.mll@mahindra.com	

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://mahindralogistics.com/>

Kindly take the same on record.

Thanking you,

For Mahindra Logistics Limited

Ruchie Khanna
Company Secretary