

Ref: MLLSEC/35/2023

Date: 23 March 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: Change in Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(6) read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that Mr. Amit Kumar Sinha (DIN: 09127387) has vide letter dated 23 March 2023 tendered his resignation as Non-Executive Director (Non-Independent) of the Company effective 24 March 2023, in view of his transition to a new role within the Mahindra group.

The details with respect to resignation of Mr. Amit Kumar Sinha as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure A** to this letter.

This intimation is also being uploaded on Company's website and can be accessed at the weblink: <https://mahindralogistics.com/disclosures-under-sebi-regulation-46/>

Kindly take the above on record.

Thanking you,

For **Mahindra Logistics Limited**

Ruchie Khanna
Company Secretary

Enclosure: As above

Annexure A

Details with respect to resignation of Mr. Amit Kumar Sinha, Non-Executive Director as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

| Sr. No | Details of events that needs to be provided | Information of such event(s) |
|--------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Amit Kumar Sinha has tendered his resignation as Non-Executive Director (Non-Independent) of the Company with effect from 24 March 2023, in view of his transition to a new role within the Mahindra Group. |
| 2 | Date of appointment /cessation (as applicable) and term of appointment | Date of cessation - 24 March 2023 Term of appointment – Not Applicable |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5 | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018 | Not Applicable |
