

PILL: SEC: NBA: 20-21/52

21st December, 2020

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

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

Sub: Intimation of Resignation of an Non-Executive Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Rajesh K. Pillai has resigned from the position as a Non-Executive Director of the Company with effect from 21st December, 2020 due to personal reasons and certain pre occupations.

Further, the Company has received confirmation from Mr. Rajesh K. Pillai that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 21st December, 2020. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED



(SWETA PAREKH)
COMPANY SECRETARY

Encl.: as above

C.C. with enclosure to:
The Calcutta Stock Exchange Limited.

RAJESH PILLAI

201, Vinayak Heights, Pali Hill, Bandra (West), Mumbai-400050.

To,
The Board of Directors
PATEL INTEGRATED LOGISTICS LIMITED
Patel House, 48, Gazdarbandh,
North Avenue Road,
Santacruz (West), Mumbai-400054

21st December, 2020

Dear Board of Directors,

Sub.: Resignation as a Non-Executive Director

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the Company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

As required under Clause 7B of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for my resignation.

Kindly accept my resignation from the post of Non Executive Director with effect from 21st December, 2020. I shall be highly obliged for the same.

Thanking You
Yours faithfully



Mr. Rajesh Pillai
DIN: 00224193