



PILL: SEC: NBA: 20-21/60

3rd February, 2021

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 Whole-time 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. Syed K. Husain has resigned from the position as a Whole-time Director of the Company with effect from 2nd February, 2021 due to personal reasons.

Further, the Company has received confirmation from Mr. Syed K. Husain that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 1st 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.

SYED HUSAIN

101, EBONY Chs, 14th Road, Near Mumbai Blue, Bandra (West),
Mumbai-400050.

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

1st December, 2020

Dear Board of Directors,

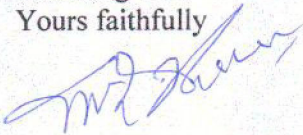
Sub.: Resignation as a Whole-time Director

I regret to inform you that due to some personal reasons, 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 Whole-time 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 Whole-time Director with effect from 2nd February, 2021. I shall be highly obliged for the same.

Thanking You
Yours faithfully



Syed K. Husain
DIN: 03010306