

PILL: SEC: NBA: 19-20/65

September 30, 2019

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

Dear Sirs,

Sub: Cessation of Term of Independent Director

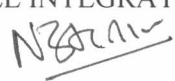
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the special resolution required for Re-appointment of Independent Director, Mr. P.S.G. Nair proposed in Annual General Meeting (AGM) held on 26th September 2019 has not been passed by the shareholders of the Company with requisite majority. There upon Mr. P.S.G. Nair has ceased to be Director of the Company with effect from 26th September, 2019 (i.e. the date of AGM).

Enclosed herewith is the brief details of change of director as prescribed vide SEBI circular dated September 9, 2015.

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Cessation of term of appointment of Mr. P.S.G. Nair due to special resolution for his re-appointment being not passed by the shareholders by requisite majority.
2.	Date of cessation (as applicable) and term of re-appointment	26/09/2019 21/08/2019 to 20/08/2024 (which was subject to Shareholders approval in the AGM held on 26 th September, 2019)
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between Directors	NIL

Kindly take the same on record.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Association Ltd.

Registered office : Patel House 48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai, Maharashtra, India – 400 054.
Tel: (+91) 22 26050021 **Fax:** (+91) 22 2649 8129 **Website:** www.patel-india.com **CIN:** L71110MH1962PLC012396

Branch Office: Natasha 52, 1st Floor, Near Elco market, Hill Road, Bandra (West) Mumbai – 400050. Tel. No : 022 -26421218