

Our Ref: MLLSEC/92/2022

Date: 22 June 2022

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: Update in 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 ("Listing Regulations")**

**Ref: Intimation dated 1 February 2022 - Contact details of Key Managerial Personnel**

Pursuant to Regulation 30(5) read with Schedule III of the Listing Regulations, we wish to inform you of the updated contact details viz. telephone number (in view of change in corporate office of the Company) of the Key Managerial Personnel authorised under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the Listing Regulations as follows:

Sr. No.	Name	Designation	E-mail ID	Contact details (telephone)
1.	Mr. Rampraveen Swaminathan	Managing Director & CEO	<a href="mailto:ceo.mll@mahindra.com">ceo.mll@mahindra.com</a>	<b>+91 22 6836 7900</b>
2.	Mr. Yogesh Patel	Chief Financial Officer	<a href="mailto:cfo.mll@mahindra.com">cfo.mll@mahindra.com</a>	
3.	Ms. Ruchie Khanna	Company Secretary & Compliance Officer	<a href="mailto:cs.mll@mahindra.com">cs.mll@mahindra.com</a>	

This intimation is also being uploaded on the website of the Company at <https://mahindralogistics.com/corporate-announcement/>.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
For **Mahindra Logistics Limited**



**Ruchie Khanna**  
Company Secretary

**Mahindra Logistics Limited**  
Arena Space, 10th & 11th Floor,  
Plot No. 20, Jogeshwari Vikhroli Link Road,  
Near Majas Bus Depot, Jogeshwari – (East),  
Mumbai –400060

Tel: + 91 22 6836 7900  
[www.mahindralogistics.com](http://www.mahindralogistics.com)

**Regd Office:**  
Mahindra Towers, P. K. Kurne Chowk, Worli,  
Mumbai – 400 018

CIN: L63000MH2007PLC173466  
E-mail Id: [cs.mll@mahindra.com](mailto:cs.mll@mahindra.com)