

Ref: MLLSEC/26/2023

Date: 27 February 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 Key Managerial Personnel - 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. Yogesh Patel, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from the services of the Company to pursue his professional interests outside the Mahindra group.

The Company has today viz. Monday, 27 February 2023 accepted his resignation and Mr. Yogesh Patel will be relieved of his duties with effect from close of business hours of Friday, 10 March 2023.

Consequent to the above, Mr. Yogesh Patel shall, *inter alia* also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30 of the Listing Regulations, the Compliance Officer under the Company's Code of Conduct for Prevention of Insider Trading in securities of Mahindra Logistics Limited and the Chief Investor Relations Officer (CIRO) under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, with effect from close of business hours of Friday, 10 March 2023.

The Company is in the process of appointing a new Chief Financial Officer and the same will be duly communicated to the stock exchanges in due course.

Details with respect to resignation of Mr. Yogesh Patel 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. Yogesh Patel, Chief Financial Officer and Key Managerial Personnel 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. Yogesh Patel has tendered his resignation as Chief Financial Officer and Key Managerial Personnel of the Company to pursue his professional interests outside the Mahindra group. He will be relieved of his duties with effect from close of business hours of Friday, 10 March 2023.
2	Date of appointment /cessation (as applicable) and term of appointment	Date of cessation - With effect from close of business hours of Friday, 10 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
