

PILL: SEC: NBA: 20-21/44

30TH October, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that

- 1) Mr. Nitin Akolkar has resigned as Company Secretary and Compliance Officer of the Company due to his personal reasons and will be relieved from his responsibilities as Company Secretary and Compliance Officer of the Company with effect from close of the business hours on October 30, 2020.
- 2) Ms. Sweta Parekh, a member of Institute of Company Secretaries of India (ICSI) having membership no. A43754 has been appointed as new Company Secretary and Compliance Officer of the Company with effect from 2nd November, 2020 pursuant to section 203 of Companies Act, 2013 and Regulations 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Mr. Deepak Keni has been appointed as Chief Financial Officer (CFO) of the Company with effect from 30th October, 2020 pursuant to section 203 of Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed are the details of appointment as prescribed under circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as Annexure A.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


SYED K. HUSAIN
Vice Chairman

Encl.: as above.

CC to:
The Calcutta Stock Exchange Ltd.

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:


Appointment of Ms. Sweta Parekh as Whole Time Company Secretary:

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment.
2.	Date of appointment & term of appointment	02.11.2020
3.	Brief Profile	Ms. Sweta Parekh is a member of Institute of Company Secretaries of India (ICSI) having membership no. A43754 having experience in Company Secretarial Matters.
4.	Disclosure of Relationships between Directors	Nil

Appointment of Mr. Deepak Keni as Chief Financial Officer (CFO):

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment.
2.	Date of appointment & term of appointment	30.10.2020
3.	Brief Profile	Mr. Deepak Keni is a senior management executive with more than 35 years of progressive experience in Finance and operation management with Logistics and Pharma organization.
4.	Disclosure of Relationships between Directors	Nil

For PATEL INTEGRATED LOGISTICS LIMITED



SYED K. HUSAIN
Vice Chairman