

1 February 2022

Our Ref: MLL/SEC/17/2022

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: 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: Letter dated 28 October 2021 - Change in Key Managerial Personnel (Company Secretary)

As informed vide letter dated 28 October 2021, the Board of Directors of Mahindra Logistics Limited (“the Company”) had approved appointment of Ms. Ruchie Khanna as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from 1 February 2022.

Pursuant to Regulation 30(5) of the Listing Regulations, please find below the contact details of the Key Managerial Personnel of the Company authorised by the Board of the Company 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 with effect from 1 February 2022:

Sr. No.	Name	Designation	E-mail ID	Contact details (telephone)
1	Mr. Rampraveen Swaminathan	Managing Director & CEO	ceo.mll@mahindra.com	+91 22 4513 2600
2	Mr. Yogesh Patel	Chief Financial Officer	cfo.mll@mahindra.com	
3	Ms. Ruchie Khanna	Company Secretary & Compliance Officer	cs.mll@mahindra.com	

Note: As informed vide letter dated 28 October 2021, effective close of 31 January 2022, Ms. Brijbala Batwal has ceased to be Company Secretary, Key Managerial Personnel and Compliance Officer of the Company 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.

This intimation is also being uploaded on Company's website: <http://www.mahindralogistics.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Mahindra Logistics Limited**



Rampraveen Swaminathan
Managing Director & CEO