

PILL: SEC: NBA: 20-21/42

20th 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 for resignation of Mr. Mahesh Fogla as Chief Financial Officer of the Company.**


Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Mahesh Fogla has resigned due to his personal reasons and relieved from his responsibilities as Chief Financial Officer (CFO) of the Company with effect from close of the business hours on October 19, 2020.

The matter for succession will be placed before the Board of Directors at their next Board Meeting to be held in due course.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl.: as above.

CC to:
The Calcutta Stock Exchange Ltd.