



PILL:SEC: NBA: 19-20/43

2nd August, 2019

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

Dear Sirs,

Sub.: Update on Nomination and Remuneration Committee Meeting held on 2nd August, 2019

This is to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held today i.e. Friday, 2nd August, 2019 approved and recommended to the Board the following appointments subject to the approval of the Board of Directors in the next Board Meeting:

1. The appointment of Mr. Syed K. Husain (DIN: 03010306), as the Whole-time Director of the Company designated as 'Vice Chairman' for filling the casual vacancy created by the demise of former Executive Vice Chairman Mr. Areef A. Patel.
2. The appointment of Mr. Rajesh K. Pillai (DIN: 00224193) as Non Executive Director of the Company.

Kindly note and take the same on your record.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

C.C. to :
The Calcutta Stock Exchange Ltd.