



INTEGRATED LOGISTICS LTD

PILL: SEC: 23-24/

04.12.2023

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir/ Madam,

Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Ms. Jasmin Lalla (DIN: 00074858) vide her letter dated November 30, 2023, has tendered her resignation as Whole-time Director of the Company with effect from December 01, 2023, due to personal reasons.

The requisite disclosure is required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations.

Further, the Company has received confirmation from Ms. Jasmin Lalla that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 30, 2023, and the same is enclosed herewith.

You are requested to take on record the above information. The above information will be made available on the website of the Company www.patel-india.com

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**


AVINASH PAUL RAJ
COMPANY SECRETARY



CC to: The Calcutta Stock Exchange Ltd.