

Our Ref: MLLSEC/53/2022

Date: 26 April 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: Appointment of Mr. Ameet Hariani as an Independent Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Mahindra Logistics Limited ("the Company") at their meeting held today viz. 26 April 2022 have approved the appointment of Mr. Ameet Hariani (DIN: 00087866) as an Additional (Independent) Director on the Board of the Company for 1st term of five consecutive years commencing from 1 May 2022 up to 30 April 2027, subject to approval of the Members at the ensuing Annual General Meeting to be held on 29 July 2022.

Details with respect to appointment of Mr. Ameet Hariani as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter

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

Kindly take the same on record and acknowledge receipt.

Thanking you,
For **Mahindra Logistics Limited**



Ruchie Khanna
Company Secretary

Enclosure: As above

Mahindra Logistics Limited
Unit No. 3 & 4, 7th Floor, Techniplex 2,
Techniplex Complex, Veer Savarkar Marg,
Goregaon (West), Mumbai – 400 062

Tel: + 91 22 4513 2600
Toll Free: 1800 258 6787
www.mahindralogistics.com

Regd Office
Mahindra Towers,
P. K. Kurne Chowk, Worli,
Mumbai – 400 018
CIN: L63000MH2007PLC173466
E-mail Id: cs.mll@mahindra.com

Annexure A

Details with respect to appointment of Mr. Ameet Hariani as Independent Director as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of events that needs to be provided	Information of such event(s)					
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, have approved the appointment of Mr. Ameet Hariani (DIN:00087866) as Additional and Non-Executive Independent Director on the Board of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting to be held on 29 July 2022.					
2	Date of appointment/ cessation (as applicable) and term of appointment	<table border="1"> <thead> <tr> <th data-bbox="820 801 1038 882"><u>Date of Appointment</u></th> <th data-bbox="1038 801 1426 882"><u>Term</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="820 882 1038 1279">With effect from 1 May 2022</td> <td data-bbox="1038 882 1426 1279"> <p><u>As Additional Director:</u> Up to the date of ensuing Annual General Meeting.</p> <p><u>As Independent Director:</u> For a 1st term of five consecutive years commencing from 1 May 2022 up to 30 April 2027, not liable to retire by rotation.</p> </td> </tr> </tbody> </table>	<u>Date of Appointment</u>	<u>Term</u>	With effect from 1 May 2022	<p><u>As Additional Director:</u> Up to the date of ensuing Annual General Meeting.</p> <p><u>As Independent Director:</u> For a 1st term of five consecutive years commencing from 1 May 2022 up to 30 April 2027, not liable to retire by rotation.</p>	
<u>Date of Appointment</u>	<u>Term</u>						
With effect from 1 May 2022	<p><u>As Additional Director:</u> Up to the date of ensuing Annual General Meeting.</p> <p><u>As Independent Director:</u> For a 1st term of five consecutive years commencing from 1 May 2022 up to 30 April 2027, not liable to retire by rotation.</p>						
3	Brief Profile (in case of appointment)	<p>Mr. Ameet P. Hariani has over 35 years of experience advising clients on corporate and commercial law, mergers and acquisitions, real estate and real estate finance transactions. He has represented large organisations in international transactions, arbitrations and prominent litigations.</p> <p>He was a partner at Ambubhai and Diwanji, Mumbai and Andersen Legal India, Mumbai. He is the Founder and Managing Partner of Hariani & Co. since the year 1991. He has now transitioned to advisory practice as a senior legal counsel, and acting as arbitrator.</p> <p>He holds a Bachelor of Law degree from Government Law College, Mumbai and Masters in Law degree from the University of Mumbai. He is a Solicitor enrolled with the Bombay Incorporated Law Society and the Law Society of England and Wales. He is also a member of the</p>					

		<p>Law Society of Singapore, the Bar Council of Maharashtra and the Bombay Bar Association.</p> <p>Mr. Hariani is a speaker at many events; he also writes frequently. He has authored a book on “Real Estate Laws”.</p> <p>Mr. Hariani also holds Independent, Non-Executive Director positions in other listed and unlisted companies. Mr. Hariani is a Trustee, inter alia, of Healing Touch, an organization for assisting children with health issues.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ameet Hariani is not related inter-se to any other Director of the Company.
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Mr. Ameet Hariani is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.
