



INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 20-21/63

9th February, 2021

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: Cessation of Term of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that due to expiry of term of appointment as an Independent Director, Mr. Vilas Unavane has ceased to be the Director of the Company with effect from closing hours of 8th February, 2021.

Enclosed herewith is the brief details of change of director as prescribed vide SEBI circular dated September 9, 2015.

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Cessation of Mr. Vilas Unavane due to expiry of term of appointment as an Independent Director of the Company..
2.	Date of cessation (as applicable) and term of re-appointment	8 th February, 2021
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between Directors	NIL

Kindly take the same on record.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(SWETA PAREKH)
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Ltd.