

PILL: SEC: NBA:21-22/18

7th July, 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.: Outcome of the Board Meeting held on 7th July, 2021:

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 7th July, 2021 inter alia,

1. Increase in authorised share capital of the Company from existing Rs.30 crore to Rs.70 crore, thereby amending the Memorandum of Association of the Company.
2. On the recommendation of the Nomination and Remuneration Committee, Mr. Mahesh Fogla (DIN: 05157688) is appointed as Non- Executive Non-Independent Additional Director of the Company, subject to the approval of shareholders in the next general meeting.

Further please note that the 59th Annual General Meeting (AGM for the year 2021) of the Company is scheduled to be held on 2nd August, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 a.m.

The Register of Members and Share Transfer Books of the Company will remain closed from 27th July, 2021 to 2nd August, 2021 (both days inclusive) under section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the 59th Annual General Meeting, i.e. the AGM for the year 2021, scheduled to be held on Monday, 2nd August, 2021 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31st March, 2021.

The Board of Directors at their meeting held on 26th May 2021, while approving the annual accounts of the Company for the year ended 31st March, 2021, have recommended a dividend of Re.0.10/- (i.e.1%) per equity share on equity share capital of the Company for the year ended 31st March, 2021.

The meeting commenced at 11.00 a.m. and concluded at 3.15 p.m.



THE SYMBOL OF TRUST



INTEGRATED LOGISTICS LTD

The disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with appointments of the above mentioned Directors are given in the attached **Annexure A**.

Kindly take the document on record and acknowledge.

Thanking you,

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)
COMPANY SECRETARY

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

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

1. Appointment of Mr. Mahesh Fogla as Non- Executive Non-Independent Additional Director:

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Mahesh Fogla appointed as Non-Executive Non-Independent Additional Director
2.	Date of appointment/ cessation (as applicable) and term of appointment	Mr. Mahesh Fogla has been appointed today i.e. 7th July, 2021 as Non-Executive Non-Independent Additional Director w.e.f. 7th July, 2021 subject to the approval of shareholders in the next general meeting.
3.	Brief Profile	Mr. Mahesh Fogla is a qualified Chartered Accountant and Cost Accountant with rich Experience in Finance & Accounts, Legal & Taxation and Strategic Financial Planning. He has more than 25 years of experience in conceptualizing & implementing MIS, maintaining & finalization of accounts. Structuring Commercial Transactions to minimize impact of Taxes & Cost. He is an effective leader with analytical, team building & relationship management skills & abilities.
4.	Disclosure of Relationships between Directors	NIL

