

Ref: MLLSEC/11/2024

29 January 2024

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 Senior Management Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today viz. 29 January 2024 approved the appointment of Mr. Mukund Krishnamurthy as Vice President - Auto and Farm Business and Senior Management Personnel of the Company with effect from 1 February 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

The Board meeting commenced at 1:53 p.m. (IST) and concluded at 5:14 p.m. (IST) today.

This intimation is also being uploaded on the website of the Company at <https://mahindralogistics.com/disclosures-under-sebi-regulation/>.

Thanking you,
For Mahindra Logistics Limited

Jignesh Parikh
Company Secretary
Enclosure as above

Annexure I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

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	The Board of Directors at its Meeting held today, 29 January 2024, basis recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Mukund Krishnamurthy as Vice President - Auto and Farm Business and Senior Management Personnel of the Company with effect from 1 February 2024.
2	Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment – 29 January 2024 Term - Not Applicable
3	Brief Profile (in case of appointment)	Mr. Mukund Krishnamurthy is a leader from the Tata Administrative Services (TAS) pedigree with over 21 years of experience in performing strategic leadership roles across industries and geographies in business portfolios with scale and complexity. In his last stint at Delhivery, he was heading Supply Chain Solutions. He has also worked with Mahindra & Mahindra Ltd as Vice President Strategy, Automotive Division and organizations like Kirloskar Oil Engines and TATA motors. Mr. Mukund Krishnamurthy has completed PGDM from SP Jain Institute with specialization in Finance and Marketing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable Mr. Mukund Krishnamurthy is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable
