

Our Ref: MLLSEC/122/2022

Date: 30 July 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: Re-appointment of Deloitte Haskins & Sells LLP, as the Statutory Auditor of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")
Ref: Intimation dated 26 April 2022

In furtherance to our intimation dated 26 April 2022 and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company have at the 15th Annual General Meeting of the Company, held on Friday, 29 July 2022 at 3:30 p.m. (IST) through audio and video conferencing, approved with requisite majority re-appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of the 15th Annual General Meeting on 29 July 2022 until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2027.

Details with respect to re-appointment of Deloitte Haskins & Sells LLP as Statutory Auditor as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI 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

Corporate Office : Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari (East), Mumbai - 400060.

Registered Office : Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018.

CIN : L63000MH2007PLC173466

<https://mahindralogistics.com> | enquiries-ml@mahindra.com | +91 22 6836 7900

Details with respect to appointment of Deloitte Haskins & Sells LLP (“DHS LLP”) as the Statutory Auditor 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	The Members of the Company have, at the 15 th Annual General Meeting held on Friday 29 July 2022, approved re-appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of the 15th Annual General Meeting on 29 July 2022 until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2027.
2	Date of appointment/ cessation (as applicable) and term of appointment	From the conclusion of the 15th Annual General Meeting held on 29 July 2022 until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2027.
3	Brief Profile (in case of appointment)	<p>DHS LLP, registered since 1983, is a member firm of Deloitte Touche Tohmatsu Limited (“DTTL”), a UK private company limited by guarantee. DTTL is a global network and each of its member firms are legally separate and independent entities and provide services in particular geographic areas and are subject to the laws and professional regulations of the country in which it operates. Deloitte India, including DHS LLP, is a leading professional services firm of the country and has the scale and capacity, to serve across locations. It draws its strength from its people, which include 18,000+ professionals serving over 70% of the 2021 Business Today (BT) 500 Companies.</p> <p>DHS LLP provides audit and assurance, consulting, financial advisory, risk advisory, tax, and related services to public and private client spanning multiple industries. It operates in 12 cities and leverages global tools, technology, and best practices of DTTL. DHS LLP is registered with Institute of Chartered Accountants of India (“ICAI”) – Firm Registration number - 117366W/W-100018 and has subjected itself to peer review process of the ICAI and holds a valid peer review certificate issued by the Peer Review Board of ICAI.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
