



**INTEGRATED LOGISTICS LTD**

PILL: SEC: NBA: 22-23/54

29<sup>th</sup> December, 2022

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.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015, we wish to inform you that Ms. Sweta Parekh has resigned due to personal reasons and will be relieved from her responsibilities as Company Secretary and Compliance Officer of the Company with effect from close of the business hours on December 29,2022.

Kindly take the document on record.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

  
(MAHESH FOGLA)  
DIRECTOR