

Ref: MLLSEC/143/2023

23rd October, 2023

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: Change in Key Managerial Personnel (Company Secretary & Compliance Officer) of the Company - 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 at their meeting held today viz. Monday, 23rd October, 2023 *inter alia*, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company as part of Mahindra's Good People Practices of Talent Movement:-

1. Noted Resignation of Ms. Ruchie Khanna (ACS24922) as Company Secretary and Compliance officer of the Company with effect from close of 30th November, 2023 on account of her transfer within the Mahindra Group;
2. As part of succession planning and to facilitate smooth transition, approved appointment of Mr. Jignesh Parikh (ACS20413) as Company Secretary and Compliance officer of the Company with effect from 1st December, 2023. He will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) and (7C) 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 13th July 2023 are provided in Annexure I to this letter. The letter of resignation received from Ms. Ruchie Khanna containing detailed reasons for the resignation is enclosed as Annexure II.

The Board meeting commenced at 2:45 p.m. (IST) and concluded at 5:25 p.m. (IST) today.

This intimation is also being uploaded on Company's website and can be accessed at <https://mahindralogistics.com/disclosures-under-sebi-regulation-46/>

Kindly take the same on record.

Thanking you

For Mahindra Logistics Limited

Saurabh Taneja
Chief Financial Officer

Enclosures: As above

Annexure I

Details with respect to changes in Key Managerial Personnel (Company Secretary and Compliance Officer) 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 13th July 2023:

A. Resignation of Ms. Ruchie Khanna as Company Secretary and Compliance Officer of the Company

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	As part of Mahindra's good people practices of talent movement, the Board of Directors of the Company have basis recommendation of the Nomination and Remuneration Committee, at their meeting held today i.e. Monday, 23 rd October, 2023 noted resignation of Ms. Ruchie Khanna as Company Secretary and Compliance Officer of the Company with effect from close of 30 th November, 2023, on account of her transfer within the Mahindra group. Consequently, she will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.
2	Date of appointment /cessation (as applicable) and term of appointment	Date of Cessation: Close of 30 th November, 2023 Term - Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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

B. Appointment of Mr. Jignesh Parikh as Company Secretary and Compliance Officer of the Company

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	As part of Mahindra's Good People Practices of Talent Movement, Succession Planning and to facilitate Smooth Transition, the Board of Directors of the Company have basis recommendation of the Nomination and Remuneration Committee, at their meeting held today i.e. Monday, 23 rd October, 2023 approved appointment of Mr. Jignesh Parikh (ACS20413) as Company Secretary and Compliance officer of the Company with effect from 1 st December, 2023. He will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.
2	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 1 st December, 2023 Term - Not Applicable
3	Brief Profile (in case of appointment)	Mr. Jignesh Parikh is a graduate in commerce and holds a law degree from Government Law College, Mumbai University. He is an Associate Member of Institute of Company Secretaries of India with over 17 years of expertise in Secretarial and allied corporate laws. He joined Mahindra & Mahindra Limited ("M&M") in June 2015 and leads the Centre of Excellence initiatives and oversees Secretarial Compliances for M&M Group's Auto and Susten Sector. He possesses a deep understanding of Company law and SEBI-related compliances and has collaborated on many M&A, Corporate Governance and Joint-venture projects.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Jignesh Parikh 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

23 October 2023

To,
The Board of Directors
Mahindra Logistics Limited
Mumbai.

Dear Sirs,

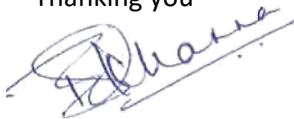
Sub: Resignation as Company Secretary, Compliance Officer and Key Managerial Personnel

I hereby resign from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of Mahindra Logistics Limited ("MLL") with effect from close of 30 November 2023 to pursue a career opportunity within the Mahindra group, as part of Mahindra's Good People Practices of Talent Movement.

I take this opportunity to convey my sincere thanks to the leadership team, the Board Members and the entire team at MLL for the support and assistance extended to me during my association with MLL.

Please acknowledge receipt of this resignation and request you to guide the needful.

Thanking you



Ruchie Khanna
Membership No: ACS24922