

Ref: MLLSEC/29/2023

13 March 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: Re-appointment of Secretarial Auditor of Mahindra Logistics Limited - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30(6) read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of Mahindra Logistics Limited ("the Company"), at their Meeting held today viz. Monday, 13 March 2023, have approved re-appointment of M/s. Makarand M. Joshi & Co. ("MMJC"), Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial years 2023-24 and 2024-25.

The details as required in respect of the re-appointment of MMJC, as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are given under Annexure A to this letter.

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

Kindly take the same on record.

Thanking you

**For Mahindra Logistics Limited**

**Ruchie Khanna**  
**Company Secretary**

*Enclosures: As above*

**Details 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**

**Re-appointment of Secretarial Auditor of the Company**

<b>Sl. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board of Directors of the Company have at their meeting held today viz. Monday, 13 March 2023, re-appointed M/s. Makarand M. Joshi & Co., Practising Company Secretaries as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and provide other allied certification services.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date of re-appointment – 13 March 2023  Term of re-appointment – Secretarial Auditor of the Company for financial years 2023-24 and 2024-25.
3.	Brief profile (in case of appointment);	Makarand M. Joshi & Co., is a leading firm of Practising Company Secretaries with over 21 years of expertise in providing various advisory services on Corporate Compliances, Securities Law, Incorporation, Mergers and Acquisitions, Corporate Restructuring, FEMA, Intellectual Property Rights, etc. It has a team of over 160 persons of which about 60 are qualified Company Secretaries and / or Law Graduates.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable

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