

PILL: SEC: NBA: 20-21/65

12th February, 2021

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 Sir/ Madam,

Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**
Ref: **Outcome of Board Meeting and change in Directors**

The Board of Directors at its meeting held on 12th February, 2021 inter alia,

- 1) On the recommendation of the Nomination and Remuneration Committee, Mr. Hari Nair (DIN: 02362137) is appointed as the Managing Director of the Company, subject to the approval of shareholders in the next general meeting.
- 2) The Board of Directors of the Company have on 11th February, 2021 by way of a circular resolution approved the appointment of Ms Jasmin Lalla (DIN: 00074858) as Additional Director in the category of Executive Director of the Company with effect from 11th February, 2021 subject to the approval of shareholders in the next general meeting.
- 3) The Board of Directors of the Company have on 11th February, 2021 by way of a circular resolution approved the appointment of Ms Nishqa Pillai (DIN: 09062780) as Additional Director in the category of Non Executive Non Independent Director of the Company with effect from 11th February, 2021 subject to the approval of shareholders in the next general meeting.
- 4) Re-constitution of Nomination Remuneration Committee, CSR Committee, Stakeholders relationship Committee and Share transfer Committee due to resignation of Mr. Syed K. Husain and cessation of Mr. Vilas Unavane.


The Board Meeting commenced at 12.00 noon and concluded at 5.00 p.m

The disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with appointments of the above mentioned Directors is given in the attached **Annexure A.**

Please take the same into your records and do the needful

Thanking You,

Yours Faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**



(**SWETA PAREKH**)
COMPANY SECRETARY

C.c. to:
The Calcutta Stock Exchange Ltd

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

1. Appointment of Mr. Hari Nair as Additional Executive Director designated as Managing Director:

| Sr.No | Particulars | Details |
|-------|---|--|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise. | Mr. Hari Nair is appointed as the Managing Director to fill casual vacancy due to resignation of former Whole-time Director Mr. Syed K. Husain |
| 2. | Date of appointment/ cessation (as applicable) and term of appointment | Mr. Hari Nair has been appointed today w.e.f. 12 th February, 2021 as Managing Director for a period of 1 (one) year from 12 th February, 2021 subject to the approval of shareholders in the next general meeting. |
| 3. | Brief Profile | Hari Venugopal Nair , aged 53 years, is the Additional (Executive) Director of our Company. He holds a bachelor's degree in arts (economics) from University of Bombay. He has an experience of over 18 years in marketing, sales and business management and has been associated with our Company since 2002. He was appointed as the Additional (Executive) Director of our Company in the meeting of the Board of Directors dated December 22, 2020. |
| 4. | Disclosure of Relationships between Directors | NIL |

2. Appointment of Ms. Jasmin Lalla as Additional Executive Director:

| Sr.No | Particulars | Details |
|-------|---|---|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise. | Ms. Jasmin Lalla appointed as Additional Executive Director |
| 2. | Date of appointment/ cessation (as applicable) and term of appointment | Ms. Jasmin Lalla has been appointed on 11 th February, 2021 as Additional Executive Director by way of circular resolution subject to the approval of shareholders in the next general meeting. |
| 3. | Brief Profile | Ms. Jasmin Lalla is a Masters of Commerce. (M.com) from University of Bombay aged 50 years and has more than Two decade of experience in the field of administration, sales, operations and corporate services and has been associated with our Company since 2001. |
| 4. | Disclosure of Relationships between Directors | NIL |

3. Appointment of Ms. Nishqa Pillai as Additional Non Executive Non Independent Director:

| Sr.No | Particulars | Details |
|-------|---|---|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise. | Ms. Nishqa Pillai appointed as Additional Executive Director |
| 2. | Date of appointment/ cessation (as applicable) and term of appointment | Ms. Nishqa Pillai has been appointed on 11 th February, 2021 as Additional Non Executive Non Independent Director by way of circular resolution subject to the approval of shareholders in the next general meeting. |
| 3. | Brief Profile | Ms. Ms. Nishqa Pillai is a Bachelor of Design from Srishti Institute of Art and Design, Bengaluru aged 25 years and has more than 3 years of experience in the field of graphic designing. |
| 4. | Disclosure of Relationships between Directors | NIL |