

PILL: SEC: NBA: 19-20/92

5th December, 2019

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ref: - Change in Directors

At a meeting of the Board of Directors of Patel Integrated Logistics Limited held on 4th December, 2019, the Board of Directors has appointed Ms. Jasmine Mehta (DIN: 05220159) as an Additional Director (Non Executive and Independent) w.e.f. 4th December, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the next Annual General Meeting of the Company.


Ms. Jasmine Mehta's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the next Annual General Meeting.

The Board Meeting commenced at 5.00 p.m. and concluded at 5.45 p.m.

Enclosed are the brief details as prescribed in Annexure A.

We request you to take the above information on record.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY



Encl: Annexure A

C.C. to :
The Calcutta Stock Exchange Ltd.

Annexure A

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment.
2.	Date of appointment & term of appointment	Appointed as an Additional Director (Non-executive and Independent) w.e.f. 4 th December, 2019 subject to approval of the shareholders in next Annual General Meeting of the Company. The term of office shall be decided by the shareholders at the next Annual General Meeting.
3.	Brief Profile	Ms. Jasmine Mehta is a Chartered Accountant and graduate in Commerce. She has also cleared CPA examination (USA) from Delaware State. Presently she is Associate Professor in Sydenham College of Commerce & Economics for last 22 years. She has also worked with Reliance Capital Ltd. She has expertise in the field of Accounts and Finance, Income Tax and Audit. She is also Director in Patel Holdings Limited and P.B. Engineering Works Private Ltd.
4.	Disclosure of Relationships between Directors	Nil

