

Our Ref: MLLSEC/123/2022

Date: 30 July 2022

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: Appointment/Re-appointment of Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

**Ref: Intimation dated 26 April 2022**

In furtherance to our intimation on the captioned subject dated 26 April 2022 and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company have, at the 15th Annual General Meeting ("AGM") of the Company held on Friday, 29 July 2022, 3:30 p.m. (IST) through audio and video conferencing, *inter-alia* approved the following with requisite majority:

1. Appointment of Mr. Ameet Hariani as an Independent Director on the Board of the Company for a first term of five consecutive years commencing from 1 May 2022 to 30 April 2027 (both days inclusive);
2. Re-appointment of Ms. Avani Davda as an Independent Director on the Board of the Company for a second term of five consecutive years commencing from 30 July 2022 to 29 July 2027 (both days inclusive);

Details with respect to re-appointment of Ms. Avani Davda as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure I** to this letter.

Details with respect to appointment of Mr. Ameet Hariani as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 as disclosed by the Company on 26 April 2022 are attached as **Annexure II** to this letter for reference.

This intimation is also being uploaded on Company's website at <https://www.mahindralogistics.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,  
For **Mahindra Logistics Limited**



**Ruchie Khanna**  
**Company Secretary**  
Enclosure: As above

**Mahindra Logistics Limited**

Corporate Office : Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari (East), Mumbai - 400060.

Registered Office : Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018.

CIN : L63000MH2007PLC173466

<https://mahindralogistics.com> | [enquiries-ml@mahindra.com](mailto:enquiries-ml@mahindra.com) | +91 22 6836 7900

**Details with respect to appointment of Ms. Avani Davda as Independent Director as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:**

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	The Members of the Company at their 15th AGM held on 29 July 2022 approved re-appointment of Ms. Avani Davda (DIN:07504739) as Independent Director on the Board of the Company for a second term of five consecutive years commencing from 30 July 2022 to 29 July 2027 (both days inclusive).				
2	Date of appointment/cessation (as applicable) and term of appointment	<table border="1"> <thead> <tr> <th data-bbox="831 748 1038 846"><u>Date of Appointment</u></th> <th data-bbox="1038 748 1396 846"><u>Term</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="831 846 1038 1048">With effect from 30 July 2022</td> <td data-bbox="1038 846 1396 1048">For second term of five consecutive years commencing from 30 July 2022 to 29 July 2027 (both days inclusive), not liable to retire by rotation.</td> </tr> </tbody> </table>	<u>Date of Appointment</u>	<u>Term</u>	With effect from 30 July 2022	For second term of five consecutive years commencing from 30 July 2022 to 29 July 2027 (both days inclusive), not liable to retire by rotation.
<u>Date of Appointment</u>	<u>Term</u>					
With effect from 30 July 2022	For second term of five consecutive years commencing from 30 July 2022 to 29 July 2027 (both days inclusive), not liable to retire by rotation.					
3	Brief Profile (in case of appointment)	<p>Ms. Avani Davda is an eminent Business leader with extensive experience of over 20 years in operating and leadership roles across industries. She has successfully demonstrated skill in creating premium brand experience in the consumer, retail and hospitality space.</p> <p>Ms. Avani Davda is a strategic advisor at Bain Advisory Network. Prior to joining Bain, she has played multiple leadership roles in various industry segments. Her professional career took off when she started her career with Tata Group as a recruit into the Group's flagship leadership program 'TAS' (Tata Administrative Services) in 2002. Thereafter she worked in Tata companies including Indian Hotels Company Limited and Tata Consumer Products Limited.</p> <p>Ms. Avani Davda was the Chief Executive Officer ("CEO") of Tata Starbucks Private Limited, the 50-50 Joint Venture ("JV") between Starbucks Coffee Company and Tata Global Beverages Limited. As the founding CEO, she successfully set up the JV Company and created the right leadership and cultural environment that resulted in aggressive expansion of over 85 Starbucks stores in India in 3 years. The brand was established in 6 key metropolitan cities of</p>				

		<p>India and is recognized for unmatched coffee house experience in India. Subsequently, Ms. Avani Davda was the Managing Director and CEO at Godrej Nature's Basket from May 2016 to November 2019. In Godrej, she led the transformation and turnaround of the business with a focus on delivering store level profitability culminating in the strategic sale of the Business.</p> <p>Ms. Avani Davda has featured in Fortune US's annual global list of '40 under 40 leaders' in 2013 and ranked 13 on Fortune and Food &amp; Wine's list of '25 Most Innovative Women in Food and Drink' in 2014 – the only Indian woman on the list. She was nominated as a Young Global Leader in 2014 by the World Economic Forum, Geneva, Switzerland. She was also named in "ET &amp; Spencer Stuart Women Ahead" 2019.</p> <p>Ms. Avani Davda holds a Master's Degree in Management Studies from Narsee Monjee Institute of Management Studies, Mumbai (Gold Medalist) and a Bachelor's Degree in Commerce with Honours (Advertising &amp; Media) from H.R. College, University of Mumbai.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Avani Davda is not related inter-se to any other Director of the Company.
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	Ms. Avani Davda is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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Our Ref: MLLSEC/53/2022

Date: 26 April 2022

To,  
**BSE Limited, (Security Code: 540768)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Mahindra Logistics Limited**  
Unit No. 3 & 4, 7<sup>th</sup> Floor, Techniplex 2,  
Techniplex Complex, Veer Savarkar Marg,  
Goregaon (West), Mumbai – 400 062

Tel: + 91 22 4513 2600  
Toll Free: 1800 258 6787  
[www.mahindralogistics.com](http://www.mahindralogistics.com)

Regd Office  
Mahindra Towers,  
P. K. Kurne Chowk, Worli,  
Mumbai – 400 018  
CIN: L63000MH2007PLC173466  
E-mail Id: [cs.mll@mahindra.com](mailto:cs.mll@mahindra.com)

**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: Appointment of Mr. Ameet Hariani as an Independent Director - 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 Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Mahindra Logistics Limited ("the Company") at their meeting held today viz. 26 April 2022 have approved the appointment of Mr. Ameet Hariani (DIN: 00087866) as an Additional (Independent) Director on the Board of the Company for 1<sup>st</sup> term of five consecutive years commencing from 1 May 2022 up to 30 April 2027, subject to approval of the Members at the ensuing Annual General Meeting to be held on 29 July 2022.

Details with respect to appointment of Mr. Ameet Hariani 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 are attached as Annexure A to this letter

This intimation is also being uploaded on Company's website at <https://www.mahindralogistics.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,  
For **Mahindra Logistics Limited**



**Ruchie Khanna**  
Company Secretary

Enclosure: As above

Annexure A

Details with respect to appointment of Mr. Ameet Hariani as Independent Director 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:

Sr. No	Details of events that needs to be provided	Information of such event(s)					
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, have approved the appointment of Mr. Ameet Hariani (DIN:00087866) as Additional and Non-Executive Independent Director on the Board of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting to be held on 29 July 2022.					
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	<table border="1"> <thead> <tr> <th data-bbox="826 810 1032 878"><u>Date of Appointment</u></th> <th data-bbox="1032 810 1399 878"><u>Term</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="826 878 1032 1270">With effect from 1 May 2022</td> <td data-bbox="1032 878 1399 1270"> <p><b><u>As Additional Director:</u></b> Up to the date of ensuing Annual General Meeting.</p> <p><b><u>As Independent Director:</u></b> For a 1<sup>st</sup> term of five consecutive years commencing from 1 May 2022 up to 30 April 2027, not liable to retire by rotation.</p> </td> </tr> </tbody> </table>	<u>Date of Appointment</u>	<u>Term</u>	With effect from 1 May 2022	<p><b><u>As Additional Director:</u></b> Up to the date of ensuing Annual General Meeting.</p> <p><b><u>As Independent Director:</u></b> For a 1<sup>st</sup> term of five consecutive years commencing from 1 May 2022 up to 30 April 2027, not liable to retire by rotation.</p>	
<u>Date of Appointment</u>	<u>Term</u>						
With effect from 1 May 2022	<p><b><u>As Additional Director:</u></b> Up to the date of ensuing Annual General Meeting.</p> <p><b><u>As Independent Director:</u></b> For a 1<sup>st</sup> term of five consecutive years commencing from 1 May 2022 up to 30 April 2027, not liable to retire by rotation.</p>						
3	Brief Profile (in case of appointment)	<p>Mr. Ameet P. Hariani has over 35 years of experience advising clients on corporate and commercial law, mergers and acquisitions, real estate and real estate finance transactions. He has represented large organisations in international transactions, arbitrations and prominent litigations.</p> <p>He was a partner at Ambubhai and Diwanji, Mumbai and Andersen Legal India, Mumbai. He is the Founder and Managing Partner of Hariani &amp; Co. since the year 1991. He has now transitioned to advisory practice as a senior legal counsel, and acting as arbitrator.</p> <p>He holds a Bachelor of Law degree from Government Law College, Mumbai and Masters in Law degree from the University of Mumbai. He is a Solicitor enrolled with the Bombay Incorporated Law Society and the Law Society of England and Wales. He is also a member of the</p>					

		<p>Law Society of Singapore, the Bar Council of Maharashtra and the Bombay Bar Association.</p> <p>Mr. Hariani is a speaker at many events; he also writes frequently. He has authored a book on “Real Estate Laws”.</p> <p>Mr. Hariani also holds Independent, Non-Executive Director positions in other listed and unlisted companies. Mr. Hariani is a Trustee, inter alia, of Healing Touch, an organization for assisting children with health issues.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ameet Hariani is not related inter-se to any other Director of the Company.
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	Mr. Ameet Hariani is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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