

PILL: SEC: NBA: 21-22/60

3<sup>rd</sup> December, 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 Sirs,

**Sub.: Cessation of term of Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to expiry of term of appointment as an Independent Director, Mrs. Jasmine Mehta has ceased to be the Director of the Company with effect from closing hours of 2<sup>nd</sup> December, 2021.

Enclosed herewith is the brief details of change of director as prescribed vide SEBI circular dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Cessation of Mrs. Jasmine Mehta due to expiry of term of appointment as an Independent Director of the Company.
2.	Date of cessation (as applicable) and term of re-appointment	2 <sup>nd</sup> December, 2021
3.	Brief Profile	Not applicable
4.	Disclosure of Relationships between Directors	Nil

Kindly take the same on record

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)  
COMPANY SECRETARY

