

Ref: MLLSEC /71/2024

16 May 2024

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 of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. Thursday, 16 May 2024, approved the appointment of Mr. Vishal Sharma as Vice President – Transportation and Procurement and Senior Management Personnel of the Company with effect from 17 May 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

The approval of the Board of Directors was received at 5.30 p.m. (IST).

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

Thanking you

For Mahindra Logistics Limited

Jignesh Parikh
Company Secretary

Enclosures: As above

Annexure I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Vishal Sharma as Vice President – Transportation and Procurement and Senior Management Personnel of the Company

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 Board of Directors has vide resolution passed today, i.e., 16 May 2024, basis recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vishal Sharma as Vice President – Transportation and Procurement of the Company and Senior Management Personnel of the Company, with effect from 17 May 2024.
2	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 17 May 2024 Term - Not Applicable
3	Brief Profile (in case of appointment)	<p>Mr. Vishal Sharma is a seasoned Logistics leader leading International and Domestic Supply Chain with about three decades of experience in performing strategic leadership roles across industries and geographies in business portfolios with scale and complexity.</p> <p>In his last organization at Adani Enterprise, he managed operations and commercials of 59 mil tonnes/ INR 6600 crore spend base in FY23 of coal and other commodities, reaching to 2000+ customers in India through road & rail, heading 3 separate business segment as profit centers of topline Rs. 555 crore Logistics.</p> <p>Mr. Vishal Sharma is a B.Tech (Marine) from MERI, Executive MBA from IIM, Bangalore and Licentiate in General Insurance from Insurance Institute of India. He is a Life Fellow of Chartered Institute of Logistics & Transport, Indian Institution of Technical Arbitrators, Institution of Engineers (I), Indian Institute of Materials Management & National Safety Council.</p>

4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable Mr. Vishal Sharma is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable
