

PILL: SEC: NBA: 19-20/57

5th September, 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

Sub: Intimation of Resignation of an Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Ms. Bhumika Batra has resigned from the position as an Independent Director of the Company with effect from September 04, 2019 due to personal reasons and certain pre occupations.

Further, the Company has received confirmation from Ms. Bhumika Batra that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated September 04, 2019. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl.: as above

C.C. with enclosure to:
The Calcutta Stock Exchange Limited.

BHUMIKA BATRA

M/s. Crawford Bayley & Co
State Bank Buildings, 4th floor,
N.G.N. Vaidya Marg,
Fort, Mumbai 400023.

Phone: +91 22 2266 3713 - 178

Mobile: +91982020449

Email: bhumika.batra@crawfordbayley.com

September 04, 2019

To,
PATEL INTEGRATED LOGISTICS LIMITED (CN)
Patel House,
5th Floor Plot No 48,
Gazdarbandh North Avenue Road
Santacruz W
Mumbai - 400054

Dear Board of Directors,

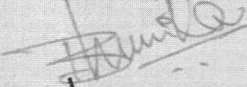
I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

As required under Clause 7B of Part A of Schedule III of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for my resignation.

Kindly accept my resignation from the post of directorship with effect from September 04, 2019. I shall be highly obliged for the same.

Thanking You

Yours faithfully



Ms. Bhumika Batra
(Din: 03502004)