

PILL: SEC: NBA: 20-21/49

3<sup>rd</sup> November, 2020

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: Intimation under Regulation 30 of SEBI Listing Regulations – Re-appointment of an Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company have today by way of a circular resolution approved the re-appointment of Mrs Jasmine Mehta (DIN: 05220159) as Director in the category of Independent Director of the Company with effect from 3<sup>rd</sup> December, 2020 for a period of one year upto 2<sup>nd</sup> December, 2021 subject to the approval of shareholders.

Kindly take the notice on record and acknowledge.

Yours' faithfully,  
For **PATEL INTEGRATED LOGISTICS LIMITED**



**(SWETA PAREKH)**  
**COMPANY SECRETARY**

CC to:  
The Calcutta Stock Exchange Ltd.