



INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 22-23/55

30th December, 2022

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 Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held on Tuesday, 20th December, 2022 has appointed Mr. Avinash Paul Raj, as Company Secretary and Compliance Officer of the Company with effect from 30th December, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules. Mr. Avinash Paul Raj will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Avinash Paul Raj as per requirement of Regulation 30 of Listing Regulations is given in Annexure 1.

Kindly take the document on record

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(MAHESH FOGLA)
DIRECTOR



Annexure 1

Name	Mr. Avinash Paul Raj
Designation	Company Secretary and Compliance Officer
Date of appointment	30th December, 2022
Brief profile	<p>Patel Integrated Logistics Limited has appointed Mr. Avinash Paul Raj as the Company Secretary and Compliance Officer of the Company.</p> <p>Mr. Avinash Paul Raj is a member of Institute of Company Secretaries of India (ICSI).</p> <p>Mr. Avinash Paul Raj is a M.Com and LL.B from University of Mumbai.</p>
Disclosure of relation between directors	No

For **PATEL INTEGRATED LOGISTICS LIMITED**

M. Fogla
(MAHESH FOGLA)
DIRECTOR

