

Ref: MLLSEC/65/2026

20 July 2026

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 Internal Auditor of the Company - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We hereby inform you that the Board of Directors of the Company at their Meeting held today viz. Monday, 20 July 2026, based on the recommendation of the Audit Committee, has appointed Mr. Vimal Agarwal as the Internal Auditor of the Company with effect from 20 July 2026.

The details as required under SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, is enclosed as Annexure-A.

The Meeting of the Board of Directors of the Company commenced at 12:11 p.m. (IST) and concluded at 1:09 p.m. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://mahindralogistics.com/corporate-announcement/announcements/>

Thanking you

For Mahindra Logistics Limited

JIGNESH
ASHOK PARIKH

Digitally signed by
JIGNESH ASHOK PARIKH
Date: 2026.07.20 13:29:43
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Jignesh Parikh
Company Secretary
Enclosures: As above

ANNEXURE-A

Details with respect to appointment of Mr. Vimal Agarwal as the Internal Auditor as required under SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026

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 of the Company at their meeting held today viz. Monda, 20 July 2026, based on the recommendation of the Audit Committee, approved appointment of Mr. Vimal Agarwal as the Internal Auditor of the Company, with effect from 20 July 2026.
2	Date of appointment/ re-appointment/ cessation—(as applicable) and term of appointment/re-appointment	Date of appointment – 20 July 2026
3	Brief Profile (in case of appointment)	Mr. Vimal Agarwal is a Chartered Accountant and MBA with 25 years of experience in finance, governance, and business strategy across multinational corporations and listed Indian entities. He is recognized for strengthening governance frameworks, enhancing internal controls, and enabling Boards and leadership teams in shaping and executing growth strategies. During his tenure at PepsiCo India, Vimal advanced through multiple leadership roles, driving financial operations, planning & analytics, and supply chain finance while embedding strong internal controls and governance practices. After joining Mahindra Lifespaces as Chief Financial Officer (“CFO”), he had partnered with business leaders to scale sales, increase market capitalization while leading fundraising, digitalization, and private equity joint ventures. As CFO of Mahindra Holidays & Resorts, over the last 2 years, he has enabled a comprehensive growth strategy and leveraged his expertise in financial planning, investor relations, and performance optimization. Mr. Vimal Agarwal is currently the Group Chief Internal Auditor of Mahindra & Mahindra Limited, Holding company of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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