

Ref: MLLSEC/28/2023

10 March 2023

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: Intimation of contact details of Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**Ref: Intimation dated 27 February 2023 - Change in Key Managerial Personnel**

We refer to our intimation dated 27 February 2023 informing that Mr. Yogesh Patel shall cease to be Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours of Friday, 10 March 2023 and that consequently he also ceases to be Key Managerial Personnel authorized by the Board of Directors of the Company under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the Listing Regulations with effect from said date.

Accordingly, pursuant to Regulation 30(5) of the Listing Regulations, please find below contact details of the Key Managerial Personnel of the Company authorized by the Board of Directors under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the Listing Regulations with immediate effect:

Sr. No.	Name	Designation	E-mail ID	Contact details (telephone)
1.	Mr. Rampraveen Swaminathan	Managing Director & CEO	ceo.mll@mahindra.com	+91 22 6836 7900
2.	Ms. Ruchie Khanna	Company Secretary & Compliance Officer	cs.mll@mahindra.com	

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

Kindly take the same on record.

Thanking you,
For Mahindra Logistics Limited**Ruchie Khanna**
Company Secretary