

21 April 2025

To,
The Board of Directors,
Mahindra Logistics Limited
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai – 400018

Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of Director

I, Jignesh Parikh, Member of Mahindra Logistics Limited ("the Company") holding 200 equity shares (DP ID & Client ID: IN30226912547083) of the Company, hereby give notice in terms of Section 160 of the Companies Act, 2013, for proposing the candidature of Mr. Hemant Sikka (DIN:00922281), for appointment as Additional Director of the Company and to continue as Director designated as "Managing Director & Chief Executive Officer" on the Board of the Company.

Thanking You,

Yours faithfully,



Jignesh Parikh

1 April 2025

To,
The Board of Directors,
Mahindra Logistics Limited
Mahindra Towers, P.K. Kurne Chowk,
Worli, Mumbai -400018

Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of Director

I, Jignesh Parikh, Member of Mahindra Logistics Limited ("the Company") holding 200 equity shares (DP ID& Client ID No.: IN30226912547083) of the Company, hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of Ms. Malvika Sinha (DIN: 08373142), for re-appointment as Independent Director on the Board of the Company.

Thanking you,

Yours faithfully,



Jignesh Parikh