

Ref: MLLSEC/32/2026

23 April 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: Re-appointment of Independent Director – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the Members of the Company at the ensuing 19th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Thursday, 23 April 2026, has *inter alia*, approved the re-appointment of Mr. Ameet Hariani (DIN: 00087866) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of 5 (five) consecutive years commencing from 1 May 2027 to 30 April 2032 (both days inclusive).

Details with respect to the aforementioned re-appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated 30 January 2026 as amended/updated from time to time, is attached as Annexure I to this letter.

The Meeting of the Board of Directors of the Company commenced at 2:00 p.m. (IST) and concluded at 4:20 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 Parikh
Company Secretary
Enclosures: As above

ANNEXURE I

Details with respect to re-appointment of Mr. Ameet Hariani as Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today viz. Thursday, 23 April 2026, basis recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Ameet Hariani (DIN: 00087866) as the Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of 5 (five) consecutive years commencing from 1 May 2027 to 30 April 2032 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 19 th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment – 1 May 2027 Term of Re-appointment – 2 nd term of 5 (five) consecutive years commencing from 1 May 2027 to 30 April 2032 (both days inclusive).
3	Brief Profile (in case of appointment)	<p>Mr. Ameet Hariani holds a Bachelor of Law degree from Government Law College, Mumbai and Masters’ in Law degree from the University of Mumbai. He is a Solicitor enrolled with the Bombay Incorporated Law Society and the Law Society of England and Wales. He is also a member of the Law Society of Singapore, the Bar Council of Maharashtra and the Bombay Bar Association.</p> <p>Mr. Ameet Hariani has over 4 decades of experience advising clients on corporate & commercial law, mergers & acquisitions, real estate & real estate finance transactions. He has represented large organisations in international transactions, arbitrations and prominent litigations.</p> <p>He was a partner at Ambubhai and Diwanji, Mumbai, and Andersen Legal India, Mumbai. He is the Founder and Managing Partner of Hariani & Co. since the year 1991. He has now transitioned to advisory practice as a senior legal counsel and also acts as arbitrator.</p> <p>Mr. Ameet Hariani is a speaker at many events, he also writes frequently. He has authored a book on “Real Estate Laws”. He is a Trustee, <i>inter alia</i>, of Healing Touch and King George V Memorial Trust, both organisations run by prominent doctors of Mumbai.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ameet Hariani is not related inter-se to any other Director of the Company.
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	Mr. Ameet Hariani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.