

Ref: MLLSEC/105/2025

21 July 2025

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 Secretarial Auditor - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Intimation vide letter dated 21 April 2025

In furtherance to our letter dated 21 April 2025 and pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Members of the Company at the 18th Annual General meeting held today, i.e. Monday, 21 July 2025, *inter alia*, has approved the appointment of M/s. Makarand M. Joshi & Co., Peer Reviewed firm of Company Secretaries (Firm Registration No. P2009MH007000) (“MMJC”), as the Secretarial Auditors of the Company for the first term of five consecutive financial years commencing from 1 April 2025 till 31 March 2030.

The details with respect of the appointment of MMJC, as Secretarial Auditor under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are provided in Annexure I to this letter.

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 appointment of M/s. Makarand M. Joshi & Co., as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

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 Members of the Company at the 18 th Annual General Meeting held on 21 July 2025, approved the appointment of M/s. Makarand M. Joshi & Co., Peer Reviewed firm of Company Secretaries (Firm Registration No. P2009MH007000) ("MMJC"), as the Secretarial Auditors of the Company for the first term of five consecutive years commencing from 1 April 2025 till 31 March 2030
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Date of appointment – 21 April 2025 Term of appointment - First term of five consecutive years commencing from 1 April 2025 till 31 March 2030.
3	Brief Profile (in case of appointment)	MMJC, is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
