

Ref: MLLSEC/106/2025

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: 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”)

Ref: Intimation vide letter dated 21 April 2025

In furtherance to our letter dated 21 April 2025 and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the 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 re-appointment of Ms. Malvika Sinha (DIN: 08373142) as an Independent Director of the Company for a 2nd term of five consecutive years commencing from 30 July 2025 to 29 July 2030 (both days inclusive).

Details with respect to re-appointment of Ms. Malvika Sinha as an 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, 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 re-appointment of Ms. Malvika Sinha as the 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. 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 today, i.e. Monday, 21 July 2025, inter alia, has approved the re-appointment of Ms. Malvika Sinha (DIN: 08373142) as an Independent Director of the Company, for a 2 nd term of five consecutive years commencing from 30 July 2025 to 29 July 2030 (both days inclusive).
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	<p>Date of Re-appointment – 30 July 2025</p> <p>Term of Re-appointment – 2nd term of five consecutive years commencing from 30 July 2025 to 29 July 2030 (both days inclusive)</p>
3	Brief Profile (in case of appointment)	<p>Ms. Malvika Sinha served the Reserve Bank of India (“RBI”) for 38 years, retiring as Executive Director in February 2020. As Executive Director at RBI, she was in charge of the Human Resource Development, Foreign Exchange Department, Internal Debt Management Department, and Deposit Insurance and Credit Guarantee Department and had the executive responsibility for the operations of these departments and overseeing policy formulation in these areas. She was responsible for recruiting, postings, promotions, training, industrial relations, and policies for around 15,000 employees (officers, clerks, and workmen) of the RBI.</p> <p>During her tenure in RBI, she served in the Department of Banking Regulation and Supervision, Secretary’s Department and Department of Government and Bank Accounts, across different offices.</p> <p>She was RBI’s Nominee Director on the Board of State Bank of Bikaner and Jaipur before its merger with State Bank of India. She was also on the Governing council of both the Institute of Banking and Finance & Institute of Banking Personnel Selection.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Malvika Sinha 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	Ms. Malvika Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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