

Ref: MLLSEC /34/2025

7 March 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 Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. 7 March 2025, approved the elevation and appointment of Mr. B Jei Srihari as Head - Consumer & Manufacturing Business and Senior Management Personnel of the Company with effect from 10 March 2025.

Details with respect to the said appointment as required 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.

The approval of the Board of Directors was received at 10:01 p.m. (IST).

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

Thanking you

For Mahindra Logistics Limited

Jignesh Parikh
Company Secretary

Enclosures: As above

Annexure I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Mr. B Jei Srihari as Head - Consumer & Manufacturing Business and Senior Management Personnel of the Company

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors has vide resolution passed today, i.e., 7 March 2025, basis recommendation of the Nomination and Remuneration Committee, approved the elevation and appointment of Mr. B Jei Srihari as Head - Consumer & Manufacturing Business and Senior Management Personnel of the Company with effect from 10 March 2025.
2	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 10 March 2025 Term - Not Applicable
3	Brief Profile (in case of appointment)	<p>Mr. B Jei Srihari is a driven and successful Logistics professional with a solid background in operations and key account management.</p> <p>He joined Mahindra Logistics on 10th May 2024 as AVP – Consumer & Manufacturing. He has successfully led the operations and has been instrumental in stabilizing the transition in Consumer & Manufacturing business.</p> <p>Prior to joining Mahindra Logistics, he has worked with organizations such as Flipkart, Kuehne + Nagel and Reliance Communications. He spent over 10 years with Flipkart and his last role was as Director – Central Operations, looking after distribution center, regional centers and sort centers.</p> <p>He has completed his B.Sc. in Computer Science from National College, Tiruchrappalli and completed his MBA from Pondicherry University.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Mr. B Jei Srihari is not related to any Director of the Company.</p>

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	Not Applicable
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