

Ref: MLLSEC /22/2026

9 March 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: Change in 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. 9 March 2026, approved the appointment of Mr. Yash Jalta, as Head – Fleet Service Business and a Senior Management Personnel (“SMP”) of the Company, with effect from 10 March 2026.

Details with respect to the said appointment of SMP 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 9:52 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. Yash Jalta, as Head – Fleet Service 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 of the Company has today viz. 9 March 2026, approved the appointment of Mr. Yash Jalta, as Head – Fleet Service Business and a Senior Management Personnel of the Company, with effect from 10 March 2026.
2	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 10 March 2026 Term - Not Applicable
3	Brief Profile (in case of appointment)	Mr. Yash Jalta joined 2 x 2 Logistics Private Limited, a Subsidiary of the Company in November 2025, has 10+ years of experience in Supply Chain Management and Cost Management. He has a strong record in improving service levels, driving operational efficiency, and managing large scale fleet and linehaul performance in a short time, introducing tech led procurement and manging large scale LSP operations with strong commercial responsibility. Prior to this, he has worked with Ecom Express and Delhivery across leadership roles in fleet, linehaul, procurement and operations. He has completed B.Tech / B.E. in Electronics and Telecommunication from Lovely Professional University. He has also completed Advanced Programme in Supply Chain Management from Indian Institute of Management Calcutta.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mr. Yash Jalta is not related to any 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	Not Applicable.
