mahindra LOGISTICS ▶

Mahindra Logistics Limited
Arena Space, 10th & 11th Floor,
Plot No. 20, Jogeshwari Vikhroli Link Road,
Near Majas Bus Depot, Jogeshwari (East),
Mumbai – 400060, Maharashtra.
Tel: +91 22 6836 7900
Email: enquiries@mahindralogistics.com
www.mahindralogistics.com
CIN: L63000MH2007PLC173466

Ref: MLLSEC/65/2025

29 May 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: **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. 29 May 2025, approved the appointment of Mr. Ankit Mandhania, as Head – Last Mile Delivery & Whizzard Business and a Senior Management Personnel ("SMP") of the Company, with effect from 1 June 2025.

Details with respect to the 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 4:19 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

Regd. Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai – 400018

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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. Ankit Mandhania, as Head – Last Mile Delivery & Whizzard 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. 29 May 2025, basis the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Ankit Mandhania, as Head – Last Mile Delivery & Whizzard Business and a Senior Management Personnel with effect from 1 June 2025.
2	Date of appointment/~~cessation~~ (as applicable) and term of appointment	**Date of Appointment**: 1 June 2025 **Term** - Not Applicable
3	Brief Profile (in case of appointment)	Mr. Ankit Mandhania has over 16+ years of experience. He holds a master's degree in Computer Science from North Carolina State University, USA and in Business Administration from Cornell University, USA. He was one of the founder of Zipzap Logistics Private Limited ("Whizzard"), a subsidiary of the Company, and heads its Technology, Operations and People Management functions. Prior to this, he was the COO of TruckSumo.com where he scaled the business and driver partners driving the TruckSumo.com to profitability. At his stint at Barclays, Singapore and Lehman Brothers, New York, he led Cross functional teams in Technology and Operations and was instrumental in reduction in costs and issues related to clients.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mr. Ankit Mandhania 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.

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