

Ref: MLLSEC/169/2024

6 January 2024

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:Changes 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”)

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Ankur Singhai, Head - Auto and Farm Business and Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on 5 January 2024, on account of personal commitments. The Company has relieved him from the services w.e.f. close of business hours of 5 January 2024.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Ankur Singhai is enclosed.

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

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

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	Resignation
2	Date of appointment/cessation (as applicable) and term of appointment	Date of Resignation: Mr. Ankur Singhai has resigned from the services of the Company on 5 January 2024, on account of personal commitments. The Company has relieved him from the services w.e.f. close of business hours of 5 January 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5th January, 2024

To Rampraveen Swaminathan
MD & CEO
Mahindra Logistics Ltd

Dear Ram

Sub : Resignation

As discussed with you, in order to take care of my unforeseen personal commitments, I would like to submit resignation to my services.

I request you to kindly accept my resignation and relive me from my services with immediate effect.

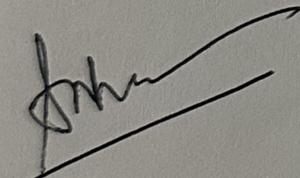
I would like to thank you for all the support and guidance during my tenure with Organization.

Unfortunately, I am unable to serve the notice, for the reasons explained to you.

Regret inconvenient caused if any due to my short notice.

Thanking you.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Ankur Singhai', written over a horizontal line.

Ankur Singhai