

Ref: MLLSEC/ 59/2025

5 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: Intimation of contact details of Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref: Intimation dated 21 April 2025**

As informed vide intimation dated 21 April 2025, the Board of Directors of the Company had approved the appointment of Mr. Hemant Sikka (DIN: 00922281) as the Managing Director of the Company designated as “Managing Director and Chief Executive Officer” and as Key Managerial Personnel under the Companies Act, 2013 and SEBI Listing Regulations, for a period of 5 (five) years with effect from 5 May 2025 to 4 May 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 18<sup>th</sup> Annual General Meeting of the Company.

Pursuant to Regulation 30(5) read with Schedule III of the SEBI Listing Regulations, Mr. Hemant Sikka was also appointed as Member of the Disclosure Committee and authorised Key Managerial Personnel for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, effective 5 May 2025.

Accordingly, in compliance with the said provisions, please find below, the updated contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI Listing Regulations:

Sr. No.	Name	Designation	E-mail ID	Contact details (telephone)
1.	Mr. Hemant Sikka	Managing Director & CEO	<a href="mailto:ceo.mll@mahindralogistics.com">ceo.mll@mahindralogistics.com</a>	+91 22 6836 7900
2.	Mr. Saurabh Taneja	Chief Financial Officer	<a href="mailto:cfo.mll@mahindralogistics.com">cfo.mll@mahindralogistics.com</a>	
3.	Mr. Jignesh Parikh	Company Secretary & Compliance Officer	<a href="mailto:cs.mll@mahindralogistics.com">cs.mll@mahindralogistics.com</a>	

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

Thanking you,  
**For Mahindra Logistics Limited**

**Jignesh Parikh**  
**Company Secretary**