

Ref: MLLSEC/120/2024

29 August 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: 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”)**

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. Vishal Barnabas, Head – Consumer and Manufacturing 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 29 August 2024, on account of personal commitments. The Company shall relieve him from the services w.e.f. close of business hours of 30 November 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. Vishal Barnabas is provided in Annexure II.

Date and time of the occurrence of the event: 29 August 2024 at 9.51 a.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 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:**

<b>Sr. No</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2	Date of <del>appointment</del> /cessation (as applicable) and <del>term of appointment</del>	<b>Date of Resignation:</b> Mr. Vishal Barnabas, Head – Consumer & Manufacturing 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 29 August 2024, on account of personal commitments. The Company shall relieve him from the services w.e.f. close of business hours of 30 November 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

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**From:** BARNABAS VISHAL  
**Sent:** Thursday, August 29, 2024 9:51:49 AM  
**To:** SWAMINATHAN RAMPRAVEEN  
**Cc:** LOBO EDWIN  
**Subject:** Resignation

Hello Ram,

I am writing to inform you of my decision to resign from my position as Vice President at Mahindra Logistics Ltd, effective 30<sup>th</sup> November 2024.

I have appreciated my time here and am grateful for the opportunities I've had. I will ensure a smooth transition during this notice period.

Many thanks for your support and understanding throughout.

Best Regards,

Vishal Barnabas