

6 June 2018

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: Disclosure with respect to change in directorship under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30(6) read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of Mahindra Logistics Limited ("the Company") at their meeting held today viz. Wednesday, 6 June 2018, basis the recommendation of the Nomination and Remuneration Committee of the Board, approved the appointment of Ms. Avani Davda (DIN: 07504739) as Additional Director on the Board of the Company. She would be Independent (Women) Director on the Board of the Company for first (consecutive) term commencing from 6 June 2018 and ending at the Annual General Meeting ("AGM") of the Company to be held in the year 2022, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

Brief Profile and other details with respect to appointment of Ms. Avani Davda as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary

Mahindra Logistics Limited
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Techniplex Complex,
Veer Savarkar Flyover,
Goregaon (West), Mumbai - 400 062.
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Regd. Office:
Mahindra Towers,
P. K. Kurne Chowk, Worli,
Mumbai 400 018.

CIN: L63000MH2007PLC173466

Details with respect to appointment of Additional Non-Executive Independent Director as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Avani Davda has been appointed as Additional Non-Executive Independent Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable)	Appointed with effect from 6 th June 2018.
3.	Term of appointment	As Additional Non-Executive Director: From 6 June 2018 till ensuing Annual General Meeting; As Independent Director: For a first (consecutive) term commencing from 6 June 2018 and ending at the Annual General Meeting ("AGM") of the Company to be held in the year 2022, subject to approval of the Members at the ensuing Annual General Meeting.
4.	Brief Profile	<p>Ms. Avani Davda is the Managing Director of Godrej Natures Basket since May 2016. Godrej Nature's Basket is the retail venture of Godrej Group and is India's foremost retail destination for fine foods from across the world.</p> <p>She was nominated as a Young Global Leader in 2014 by the World Economic Forum, Geneva, Switzerland. She also featured in Fortune US's annual global list of "40 under 40 leaders" in 2013 and Fortune and Food & Wine's list of "25 Most Innovative Women in Food and Drink" in 2014.</p> <p>Prior to her current role, she worked as Chief Executive Officer of Tata Starbucks Private Ltd., the 50/50 joint venture between Starbucks Coffee Company and Tata Global Beverages Limited (TGBL).</p> <p>Ms. Avani Davda holds a Masters degree in Management Studies from NMIMS and a Bachelor's degree in Commerce with Honors (Advertising & Media) from H.R. College, University of Mumbai.</p>
5.	Disclosure of relationships between Directors	Ms. Avani Davda is not related to any other director of the Company.

