

Our Ref: MLLSEC/108/2020

17 June 2020

To,
BSE Limited, (Scrip 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: Recommendation for appointment of Ms. Malvika Sinha as Non-Executive Independent Director- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Mahindra Logistics Limited (“the Company”) has today viz. 17 June 2020 proposed to the Members of the Company, appointment of Ms. Malvika Sinha (DIN: 08373142) as Non-Executive Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from 30 July 2020 to 29 July 2025.

The Company would be seeking approval of the Members for the aforesaid appointment at the ensuing 13th AGM of the Company to be held on Thursday, 30 July 2020 through video conferencing / any other audio visual means.

Other details with respect to recommendation for appointment of Ms. Malvika Sinha as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as *Annexure A* to this letter.

This intimation is also being uploaded on the Company’s website <https://www.mahindralogistics.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mahindra Logistics Limited**

Brijbala Batwal
Company Secretary

Enclosure As above

