



February 1, 2021

To,
Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: AEGISCHEM

Dear Sir/ Madam,

Sub.: Clarification AEGISCHEM

Ref. : Appointment of Director

This is with reference to your e-mail dated January 29, 2021 for providing confirmation in pursuance to SEBI Letter dated June 14, 2018 and NSE Circular dated June 20, 2018 regarding the appointment of Ms. Tasneem Ali as Non-Executive Independent Director of the Company w.e.f. January 28, 2021.

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated January 28, 2021, we hereby confirm to the best of our knowledge and belief that Ms. Tasneem Ali is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA
TANAY
GANDHI

Digitally signed by MONICA TANAY
GANDHI
DN: cn=Monica Tanay Gandhi,
o=AEGIS LOGISTICS LIMITED,
ou=Company Secretaries,
email=monica.tanay.gandhi@aegislogistics.com,
c=IN

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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