



18th December, 2020

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. : Intimation of Resignation of Director of the Company

This is with reference to your e-mail dated 17th December, 2020 for Confirmation from resigning Independent Director.

In this regard, resignation letter dated 3rd December, 2020 received from Ms. Tanvir Amir Koreishi (DIN 08099172) mentioning there is no other material reason other than mentioned in her resignation letter is attached for your reference and records.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA
TANAY
GANDHI

MONICA GANDHI
COMPANY SECRETARY

Encl. : as above

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com

Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032

TANVIR AMIR KOREISHI

A 1602 Phoenix Tower
Next to High Street Phoenix Mall,
S B Marg, Lower Parel,
Mumbai- 400 013, Maharashtra

December 3, 2020

The Chairman,
The Board of Directors,
Aegis Logistics Limited
1202, Tower B, Peninsula Business Park,
G. K. Marg, Lower Parel (West),
Mumbai 400 013, Maharashtra

Sir,

Re: Resignation from the Board as an independent director

I hereby tender my resignation from the position of Director (Category: Independent Director) in Aegis Logistics Limited with effect from today on account of my prolonged ill health.

I would like to take this opportunity to convey my thanks to the Board of Directors for giving me opportunity of being associated with the Company and wish the Company all the success in the future.

I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you,

Yours faithfully



TANVIR AMIR KOREISHI
(DIN: 08099172)