Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 Date: 05.09.2020

To,
Listing/ Compliance Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

Dear Sir/Madam,

Subject: Disclosure of Events or Information under Regulation 30 and Schedule III of SEBI LODR Regulations, 2015.

Respected Sir/madam

With reference to above mentioned subject, This is to inform you that Mr. Paresh Raiyani has tendered his resignation as Company Secretary and Compliance Officer of the Company due to their personal reasons and other commitments and it has been approved in the meeting of Board of Director held on 04th September, 2020, resignation takes effect from the future mutually agreed date (Not later than three months from the date of Resignation) or on such other condition as may be agreed/specified.

Kindly take the above information on your records.

The meeting of Board is started at 02:15 p.m. And concluded at 3.00 p.m.

For, Maheshwari Logistics Limited

Raiyani P.V.

Paresh Raiyani
Company Secretary &
Compliance Officer