



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 08.03.2022

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,

Sub: Intimation of Resignation of Mr. Ambalal Bhikhalal Panchal (DIN: 00829668) as an Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Ambalal Bhikhalal Panchal (DIN: 00829668), has resigned from the position of the Independent Director of the Company with effect from 04th March, 2022 due to the reasons mentioned below: -

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz, Resignation	Mr. Ambalal Bhikhalal Panchal (DIN: 00829668) has expressed his intention to resign as an Independent Director of the Company w.e.f. March 04, 2022 due to his health issues, he is unable to travel frequently to attend the Board meeting and other Committee meetings.
2.	Date of Cessation	w.e.f. 04 th March 2022
3.	Names of listed entities holding directorships	N.A.
4.	Membership of board committees	N.A.

Further, the Company has received confirmation from Mr. Ambalal Bhikhalal Panchal (DIN: 00829668) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 04th March 2022. The said confirmation received is enclosed herewith.

You are requested to take on record the above information on your record.

Thanking you.

Yours sincerely,

For Maheshwari Logistics Limited


Nandula Vamsikrishna
Company Secretary &
Compliance Officer



Encl.: As above

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

Date: 04.03.2022

To

The Board of Directors
MAHESHWARI LOGISTICS LIMITED
MLL House, Shed No. A2-3/2,
Opp. UPL, 1st Phase, GIDC,
Vapi -396195

**Sub: Resignation from the post of Director (Independent)
of Maheshwari Logistics Limited (hereinafter referred
to as "the Company")**

Dear Sir/Madam,

I, **Ambalal Bhikhalal Panchal (DIN: 00829668)** R/o **20, Manichandra Society, Vibhag-1, Near Surdhara Circle, Thaltej, Ahmedabad, Gujarat, India-380052**, due to my health, I am unable to travel frequently to attend the Board meeting and other meetings. I do hereby tender my resignation from the post of **Independent Director** of the Company w.e.f. 04th March, 2022.

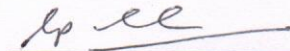
I hereby further confirm that there are no other material reasons other than mentioned in this letter.

Kindly acknowledge the receipt of this letter as my resignation from the post of Independent Director of the Company with effect from 04th March, 2022.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies and intimate to the relevant stock exchange, to that effect.

Thanking You,

Yours Faithfully



Ambalal Bhikhalal Panchal
DIN: 00829668