



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**Date: 13.07.2023**

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

Respected Sir,

**Subject: Intimation Pursuant to Regulation 30 of LODR, regarding Appointment of Additional Director.**

With reference to the captioned subject this is to inform you that the Board has Approved Appointment of **Mr. Palash Maheshwari** (DIN:08307839) as an Additional Director (Whole Time Director) and **Mr. Shubham Maheshwari** (DIN:10205313) as an Additional Director (Whole Time Director) of the Company with effect from 13.07.2023 on recommendation of Nomination and Remuneration Committee. They shall hold office subject to the approval of shareholders in the ensuing General Meeting.

Pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure requirements) regulations, 2015, we give below the information as prescribed for Appointment of Directors.

	<b>Particulars</b>	<b>Palash Maheshwari</b>	<b>Shubham Maheshwari</b>
a)	Date of Appointment	The appointment is effective from 13.07.2023 and it is subject to approval of the members of the Company.	The appointment is effective from 13.07.2023 and it is subject to approval of the members of the Company.
b)	Brief Profile	Mr. Palash Maheshwari has completed his B. Tech (Bachelors in technology) from Narsee Monjee Institute of Management Studies (NMIMS) and he is Director in Maheshwari Logistics (India) LLP & Vidhik Prints Private Limited.	Mr. Shubham Maheshwari had completed his Bachelors from Mumbai University and presently pursuing post-graduation in management.

**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



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c)	Disclosure of relationship between Directors / KMP.	He is son of erstwhile Mrs. Mukta Maheshwari (NED) & Mr. Neeraj Maheshwari (CEO) of Maheshwari Logistics Ltd.	He is son of erstwhile Mr. Vinay Maheshwari (Chairman & WTD) of Maheshwari Logistics Ltd.
d)	Cessation from directorship of listed company in past three years	NIL	NIL
e)	Reason for change	Not applicable	Not applicable
f)	No. of shares held in the company.	Nil	Nil
g)	Declaration for independent director	He is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority
h)	Names of listed entities in which director holds the directorship and membership of committees of the Board	Not applicable	Not applicable

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

Yours faithfully,

For **Maheshwari Logistics Limited**

**Nandula. Vamsikrishna**

Company Secretary &  
Compliance Officer

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