



Maheshwari Logistics Ltd

Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 14.02.2026

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

Subject : Intimation of Resignation of Mr. Shubham Vinay Maheshwari (DIN: 10205313) as Non-Executive Director.

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we wish to inform you that **Mr. Shubham Vinay Maheshwari (DIN: 10205313)**, Non-Executive Director of the Company, has tendered his resignation from the office of Director of the Company with effect from closure of business hour on February 14, 2026, to pursue advanced studies in abroad. The Board of Directors of the Company has taken note of the said resignation in its meeting held on 14.02.2026.

Further, the Company confirms that there are no other material reasons for resignation of the Director other than those stated above.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-A**.

You are requested to take the above information on your records and inform all those concerned.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjunwala
Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging



Maheshwari Logistics Ltd
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Annexure-A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name	Mr. Shubham Vinay Maheshwari (DIN: 10205313)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Shubham Vinay Maheshwari (DIN: 10205313) has expressed her intention to resign as a Non-Executive Director of the Company to pursue advanced studies in abroad.
3.	Date of appointment /cessation (as applicable) & Terms of appointment	Cessation with effect from closure of business hour on February 14, 2026.
4.	Brief Profile (in case of appointment);	Not applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a director);	Not applicable



Coal



Logistics



Paper



Automotive



Packaging

Resignation Letter

Date: 07.02.2026

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

Subject: Resignation from the post of Director (Promoter, Non-Executive) of Maheshwari Logistics Limited (hereinafter referred to as "the Company")

Dear Sir/Madam,

I, **Shubham Vinay Maheshwari**, (DIN: 10205313) R/o **A-5, Vraj Bunglow, Plot No. H1-45/46/47, Chharwada Road, GIDC Vapi, Pardi, Vapi, ie. Valsad, Gujarat, 396195, India**, hereby tender my resignation from the post of Director (Professional, Non-Executive) of the Company w.e.f. close of business hours on **14.02.2026**, due to pursue advanced studies in abroad. Kindly consider my resignation as early as possible and approve the same.

Further, in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Para A of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the Company for the co-operation and support extended to me during my tenure as a Director.

Thanking You,

Yours Faithfully,



Shubham Vinay Maheshwari
DIN: 10205313