



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 31.03.2022

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. Ajay Gunvantrai Shah (DIN: 00420389) as an **Independent Director** and Mrs. Mayadevi Krishnaawtar Kabra (DIN: 02226124) as a **Director (Professional, Non-Executive).**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that **Mr. Ajay Gunvantrai Shah (DIN: 00420389)** and **Mrs. Mayadevi Krishnaawtar Kabra (DIN: 02226124)**, has resigned from the position of the Independent Director and Director (Professional, Non-Executive) of the Company respectively with effect from 31st March, 2022 due to the reasons mentioned below: -

	Disclosure Requirements	Details	Details
1.	Reason for Change viz, Resignation	Mr. Ajay Gunvantrai Shah (DIN: 00420389) has expressed his intention to resign as an Independent Director of the Company w.e.f. March 31, 2022 due to his personal and unavoidable circumstances.	Mrs. Mayadevi Krishnaawtar Kabra (DIN: 02226124) has expressed her intention to resign as a Director (Professional, Non-Executive) of the Company w.e.f. March 31, 2022 due to her health issues, inability to travel frequently to attend the Board meeting and other Committee meetings.
2.	Date of Cessation	w.e.f. 31 st March 2022	w.e.f. 31 st March 2022
3.	Names of listed entities holding directorships	N.A.	N.A.
4.	Membership of board committees	Chairman - Nomination and Remuneration Committee Chairman - Corporate Social Responsibility Committee	Member - Nomination and Remuneration Committee

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

Further, the Company has received confirmation from both the Directors that there are no other material reasons for their resignation other than those which is provided in the resignation letter dated 31st 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**

Vamsikrishna

Nandula Vamsikrishna
Company Secretary &
Compliance Officer



Encl.: As above

Date: 31.03.2022

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, **Ajay Gunvantrai Shah (DIN: 00420389)** R/o 1, Amar Arcade, Nr Pragji Tower, Buddha Soc, Halar Road, Valsad- 396001, Gujarat, India, due to personal and unavoidable circumstances. I do hereby tender my resignation from the post of **Independent Director** of the Company w.e.f. 31st 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 31st 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

Ajshah

Ajay Gunvantrai Shah
DIN: 00420389