

Our Ref: MLLSEC/113/2019

7 June 2019

To,
BSE Limited, (Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd., (Symbol: MAHLOG)
Exchange Plaza, 5th Floor,
Plot No. C/1. "G" Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Change in Director: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you of the change in Director of Mahindra Logistics Limited ("the Company") as given hereunder:

Resignation of Mr. Sunish Sharma, Non-Executive Nominee Director of the Company:

Pursuant to the Investment Agreement executed between Mahindra and Mahindra Limited, the Company, Normandy Holdings Limited ("Normandy") and Kedaara Capital Alternative Investment Fund – Kedaara Capital AIF 1 ("Kedaara"), Normandy and Kedaara are collectively referred to as "Investors", the Investors had a right to nominate one Director on Board of the Company basis their shareholding in the Company.

Consequent to the sale of the entire shareholding in the Company by the Investors, Mr. Sunish Sharma, (DIN: 00274432), Non-Executive Nominee Director in consultation with the Investors, has tendered his resignation from the Board of the Company with effect from 6 June 2019.

We wish to place on record appreciation for the valuable inputs provided by Mr. Sunish Sharma, while on the Board of the Company.

Details with respect to resignation of Mr. Sunish Sharma as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are annexed herewith in Annexure A.

We further inform you that even after resignation of Mr. Sunish Sharma, the composition of the Board and its Committees, continues to be compliant with the requirements of the Listing Regulations and the Companies Act, 2013.

This intimation is also being uploaded on website of the Company: <http://www.mahindralogistics.com>

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary

Enclosures: As above

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursuant to the Investment Agreement executed between Mahindra and Mahindra Limited, the Company, Normandy Holdings Limited ("Normandy") and Kedaara Capital Alternative Investment Fund – Kedaara Capital AIF 1 ("Kedaara"), Normandy and Kedaara are collectively referred to as "Investors", the Investors had a right to nominate one Director on Board of the Company basis their shareholding in the Company. Consequent to the sale of the entire shareholding in the Company by the Investors, Mr. Sunish Sharma, (DIN: 00274432), Non-Executive Nominee Director in consultation with the Investors, has tendered his resignation from the Board of the Company with effect from 6 June 2019.
2.	Date of appointment/cessation (as applicable) Term of Appointment	Date of cessation of Mr. Sunish Sharma: With effect from 6 June 2019. Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable