

Ref: MLLSEC/89/2025

14 July 2025

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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Directorate

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Dhananjay Mungale, Independent Director of the Company, has requested not to consider his re-appointment as an Independent Director of the Company, upon completion of his term on 21 July 2025 on account of his professional commitments.

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided in **Annexure I** to this letter and the letter received from Mr. Dhananjay Mungale is attached in **Annexure II**.

This intimation is also being uploaded on Company’s website and can be accessed at <https://mahindralogistics.com/disclosures-under-sebi-regulation-46/>

Thanking you

For Mahindra Logistics Limited

Jignesh Parikh
Company Secretary

Enclosures: As above

Annexure I

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhananjay Mungale has requested not to consider his re-appointment as an Independent Director of the Company, upon completion of his term on 21 July 2025, on account of his professional commitments.
2	Date of appointment /cessation (as applicable) and term of appointment	W.e.f. close of 21 July 2025.
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable.

DHANANJAY MUNGALE

14 July 2025

To the Board of Directors
Mahindra Logistics Limited

Dear Sirs,

Re: Directorship in Mahindra Logistics Limited ("Company")

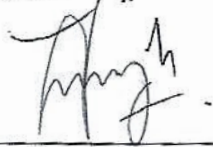
I have had the privilege of serving as an Independent Director on the Company's Board since 29 January 2021, with my current term set to conclude on 21 July 2025.

Upon careful consideration of my professional commitments, I respectfully request not to be considered for another term on the Company's Board at this time.

I have greatly valued my association with the Company and have had the privilege of contributing to and witnessing its growth and success. I wish the Company continued prosperity and success in the future.

This letter is for the information of the Board of Directors and to request that all necessary formalities concerning the conclusion of my tenure be completed.

Yours sincerely,



Dhananjay Mungale
DIN: 00007563