

Our Ref: MLLSEC/49/2021

17 March 2021

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: Re-appointment of Secretarial Auditor of Mahindra Logistics Limited

The Board of Directors of Mahindra Logistics Limited ("the Company") have, at its meeting held today viz. Wednesday, 17 March 2021, approved re-appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct the Audit of the Secretarial records of the Company for the financial years 2021-22 and 2022-23.

Details with respect to re-appointment of Secretarial Auditor of the Company are attached as **Annexure A** to this letter.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mahindra Logistics Limited**

Brijbala Digitally signed
by Brijbala
Mohanlal Batwal
Date: 2021.03.17
17:58:49 +05'30'
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Brijbala Batwal
Company Secretary

Enclosure: As above

Details with respect to re-appointment of Secretarial Auditor of the Company

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	Re-appointment of M/s. Makarand M. Joshi & Co. Practicing Company Secretaries as Secretarial Auditor for financial years 2021-22 and 2022-23.
2.	Date of appointment/ ~~cessation (as applicable)~~ and Term of Appointment	Date of re-appointment of Makarand M. Joshi & Co. as Secretarial Auditor: 17 March 2021 Term of re-appointment: For financial years 2021-22 and 2022-23
3.	Brief Profile (in case of appointment)	Makarand M. Joshi & Co., is a firm of Practicing Company Secretaries having an experience of 20 years in various advisory services on Corporate Compliances, Securities Law, Incorporation, Mergers and Acquisitions, Corporate Restructuring, FEMA, Intellectual Property Rights, etc. It has a team of over 170 people of which about 60 are qualified Company Secretaries and / or Law Graduates.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
