Mahindra Logistics Limited
Unit No. 3 & 4, 7th Floor, Techniplex 2,
Techniplex Complex, Veer Savarkar Marg,
Goregaon (West). Mumbai – 400 062

Tel : +91 22 28715500
Toll Free : 1800 258 6787
Mahindralogistics.com

Regd Office
Mahindra Towers,
P. K. Kurne Chowk, Worli,
Mumbai – 400 018

CIN : L63000MH2007PLC173466

Our Ref: MLLSEC/53/2020

24 March 2020

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 Secretarial Auditor of Mahindra Logistics Limited ("the Company")

The Board of Directors of the Company have, at its meeting held today through video conference i.e. Tuesday, 24 March 2020, inter alia, appointed M/s. Makarand M. Joshi & Co. as the Secretarial Auditor of the Company to conduct the Audit of the Secretarial records of the Company for the financial years 2019-20 and 2020-21, to replace MMJC & Associates, LLP, belonging to the same Practising Company Secretaries ("PCS") Firm with similar partners and audit team.

Other details with respect to change in 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 Batwal
Company Secretary

Enclosure: As above

Annexure A

Details with respect to change in 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	Both Practising Company Secretaries ("PCS") Firms i.e. MMJC & Associates, LLP (erstwhile Secretarial Auditor) and M/s. Makarand M. Joshi & Co. (Secretarial Auditor appointed by Board) belong to the same PCS Firm with similar partners and audit team. The trigger for change within the same PCS firm included adhering to the mandate of the Institute of Company Secretaries of India to MMJC & Associates, LLP relating to peer review coupled with the Company's preference to change the firm.
2.	Date of appointment/cessation (as applicable) and Term of Appointment	**Date of Appointment of Makarand M. Joshi & Co. as Secretarial Auditor**: 24 March 2020 **Date of Cessation of MMJC & Associates, LLP:** 24 March 2020
3.	Brief Profile (in case of appointment)	Makarand M. Joshi & Co., is a firm of Practising Company Secretaries which provides 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 150 persons 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

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