Mahindra Logistics Limited
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Techniplex Complex, Veer Savarkar Marg,
Goregaon (West). Mumbai – 400 062

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Toll Free : 1800 258 6787
Mahindralogistics.com

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

CIN : L63000MH2007PLC173466
E-mail Id: cs.mll@mahindra.com

Our Ref: MLLSEC/178/2021

28 October 2021

To,
BSE Limited, (Scrip 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 Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under :

1. The Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board") of Mahindra Logistics Limited ("the Company") at their respective meetings held on 27 October 2021 have noted the cessation of Ms. Brijbala Batwal (FCS No.:5220) from the position of "Company Secretary and Compliance Officer" of the Company with effect from close of 31 January 2022, on account of her movement within the Group. She will be joining Mahindra & Mahindra Financial Services Limited ("MMFSL") as "Company Secretary and Compliance Officer" w.e.f. 1 February 2022.

2. Further, as a part of succession planning and to facilitate smooth transition, the Board based on the recommendation of the NRC, at its meeting held on 27 October 2021, have approved the appointment of Ms. Ruchie Khanna (ACS No:24922) as the 'Company Secretary and Compliance Officer' of the Company with effect from 1 February 2022. She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/ 2015 dated 9th September, 2015, are given in **Annexure A** to this letter.

This intimation is also being uploaded on the Company's website http://www.mahindralogistics.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Mahindra Logistics Limited,



Rampraveen Swaminathan
Managing Director & CEO

Enclosures: As above

Mahindra LOGISTICS

Annexure A

Details of change in Key Managerial Personnel (Company Secretary) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

A. Cessation of Ms. Brijbala Batwal:

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;~~	Ms. Brijbala Batwal, (FCS No. 5220) shall cease to be the "Company Secretary and Compliance Officer" of the Company with effect from close of 31 January 2022. As a part of Mahindra's good people practices of talent movement within the group, Ms. Brijbala Batwal will be joining Mahindra & Mahindra Financial Services Limited ("MMFSL") as "Company Secretary and Compliance Officer" w.e.f. 1 February 2022.
2.	Date of ~~appointment~~/cessation (as applicable) ~~and term of appointment~~	Close of 31 January 2022
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 required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable

B. Appointment of Ms. Ruchie Khanna :

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;~~	Appointment of Ms. Ruchie Khanna (ACS:24922) as the "Company Secretary and Compliance Officer" of the Company with effect from 1 February 2022.
2.	Date of appointment~~/cessation~~ (as applicable) and term of appointment	With effect from 1 February 2022.
3.	Brief Profile (in case of appointment)	Ms. Ruchie Khanna, 34 years, a qualified Company Secretary by profession has been associated with the Company since 21 February 2018. In her experience of over 10 years, she has handled corporate secretarial

		compliance functions and restructurings under the Companies Act and the SEBI Regulations. Her previous stints include CG Power and Industrial Solutions Limited and Allcargo Logistics Limited. She also holds a post graduate degree in Law and a bachelors' degree in commerce from Mumbai University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable

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