



PILL: SEC:25-26/67

12th February, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sirs,

Ref: Disclosure under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - change in management.

With respect to above subject matter, we wish to inform you that Pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders, Board approved re-designation of Mr. Mahesh Fogla as Whole-time Director and Chief Financial Officer (CFO) of the Company and subsequent re-appointment as Whole-Time Director for the period of Three(3) years commencing from 12th February, 2026, till 11th February, 2029, and on such terms and conditions as may be approved by the shareholders and in accordance with applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations..

The Details Disclosure under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in “Annexure” which is enclosed with this letter.

This is for your information and records.

Yours’ faithfully,
For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary and Compliance Officer

CC with enclosures to:
The Calcutta Stock Exchange Ltd.

Annexure

Disclosure to be made under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re-Designation of Mr. Mahesh Fogla (DIN: 05157688) as Whole-Time Director and Chief Financial Officer of the company.	
Reason for change	Re-Designation as Whole-Time Director and Chief Financial Officer of the company.
Date and term of appointment/re-appointment	Re-designation for a period of Three years commencing from 12 th February, 2026 to 06 th July, 2029, subject to the approval of Shareholders.
Brief Profile of Mr. Mahesh Fogla	He is a qualified Chartered Accountant and Cost Accountant with rich Experience in Finance & Accounts, Legal & Taxation and Strategic Financial Planning. He has more than 25 years of experience in conceptualizing & implementing MIS, maintaining & finalization of accounts. Structuring Commercial Transactions to optimize impact of Taxes & Cost. He is an effective leader with analytical, team building & relationship management skills & abilities.
Relationship with other Directors / Key Managerial Personnel	NA
Directorships of other Boards	In addition to this company Mr. Mahesh Fogla is serving as a Non-executive Independent Director of the M/s. Mohini Health and Hygiene Limited.
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Mr. Mahesh Fogla is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.
Membership / Chairmanship of Committees of other Boards.	Mr. Mahesh Fogla is member of Stakeholders and Relationship Committee of M/s. Patel Integrated Logistics Limited. He is also Member of Audit Committee of M/s. Mohini Health and Hygiene Limited.
Listed entities from which the Director has resigned in the past three years	NIL