



PILL: SEC: APR 25-26/79

23rd March, 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

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

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the members of the Company have duly approved the appointment of **Mr. Mahesh Fogla (DIN: 05157688)** as Whole-Time Director and Chief Financial Officer (CFO) of the Company, and his consequent re-appointment as Whole-Time Director for a period of **three (3) years**, by way of **Postal Ballot on March 22, 2026** (being the last date of voting).

Further, the disclosures as required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as "**Annexure A**".

This is for your information and records.

Thanking You

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 A

Particulars	Mr. Mahesh Fogla
DIN	05157688
Nationality	Indian
Date of Birth / Age	21st August, 1971 (54 years)
Qualifications	F.C.A, F.C.M.A
Designation and Category of Director	Whole Time Director and Chief Financial Officer (CFO) under Executive Director category.
Profile, Expertise and Experience.	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.
Date of re-designation, re-appointment and term and conditions of re-designation	Mr. Mahesh Fogla has been re-designated as the Whole Time Director and CFO at the meeting of the Board held on Thursday- February 12, 2026. The term shall commence from 12th February, 2026, till 11th February, 2029. (both days inclusive) and as more particularly set out in resolution set out at Item No. 5 in the Notice.
Particulars or Reason of Appointment / Re-Appointment/ Re-designation	It is proposed to re-designate Mr. Mahesh Fogla as the Whole-Time Director cum CFO of the Company subject to approval of members.
No. of shares held in the Company including shareholding as a beneficial owner as on date of this Notice	NIL.



Other Directorships as on 31st March, 2025	3 (Three).
*Chairmanship(s)/Membership(s) of Committees as on 31st March, 2025	Stakeholders' Relationship Committee Patel Integrated Logistics Limited (Member)
Disclosure of Relationship with other Director/ Key Managerial Personnel	Not related to any Director/ Key managerial Personnel of the Company.
Listed Entities from which the Director has resigned in in the past three years	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. Mahesh Fogla is not debarred from holding office of director by any SEBI order or any other authority.
The skills and capabilities required for the role and the manner in which Mr. Mahesh Fogla meet such requirements.	<p>Mr. Mahesh Fogla is a person of integrity, possesses relevant expertise / experience and fulfils the conditions specified in the Act and the Securities and Exchange Board of India and the application regulations thereunder ("SEBI") for re-designation as Whole-Time Director and CFO. Given his vast experience and professional qualifications, the Board considers it desirable and in the interest of the Company to re-designate Mr. Mahesh Fogla as Whole-time Director and CFO of the Company.</p> <p>Mr. Mahesh Fogla fulfils the conditions specified in the Act and the SEBI for re-designation as Whole-Time Director and CFO and consequent re-appointment as Whole-Time Director of the Company.</p>



	The Board considers it desirable and in the interest of the Company to have Mr. Mahesh Fogla as whole-time Director cum CFO on the Board of the Company
Details of remuneration sought to be paid	As per the resolution at Item No. 5 of this Notice read with statement pursuant to Section 102 of the Act.
Remuneration last drawn (including sitting fees, if any) (FY 2024-2025)	Last drawn gross remuneration is 3,55,742 (Three lakh Fifty-Five Thousand Seven Hundred and Forty-Two). Mr. Mahesh Fogla was not entitle for sitting fees.
Date of first appointment on the Board and number of Meetings of the Board attended during the year	First appointment on Board was 07th July, 2021. During the financial year Mr. Mahesh Fogla attended (4) Four Board Meetings.
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NA