



PILL: SEC: APR 24-25/53

20<sup>th</sup> August, 2024

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.**

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Dear Sirs,

With respect to above subject matter, we wish to inform you that the shareholder has approve the appointment of Mr. Ramakant Krishnajirao Kadam (DIN: 03575629) as Non-Executive Non-Independent Director of the Company in 62<sup>nd</sup> AGM of the company held today i.e. on Tuesday, 20<sup>th</sup> August, 2024.

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 A**” 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 A

Name:	Mr. Ramakant Krishnajirao Kadam (DIN: 03575629)
Date of Birth (Age)	65
Educational Qualification	B.Com.(Hons.), BGL (Bombay University)
Experience (including expertise in specific functional area) / Brief Resume	He is International Human Resources & Administration Management professional with more than 39 years of outstanding multifaceted experience in Public Relations, Personnel, Administration, Legal & Operations management, including 24+ years on the corporate level within the global arena across diverse industries.
Terms and Conditions of Appointment/re-appointment	<p>He was Independent Director on Board. His tenure as Independent Director has come to an end on 29<sup>th</sup> June, 2024.</p> <p>The Management of the company has proposed to reappoint him as Non-Executive Non-Independent Director on the board of Company.</p>
Remuneration last drawn (including sitting fees, if any)	He had received Sitting fees of Rs. 25,000 for attending Board Meeting dated 15 <sup>th</sup> July, 2024 and Sitting fees of Rs. 20,000 for Attending Audit Committee Meeting dated 08 <sup>th</sup> May, 2024 as Independent Director. (Subject to TDS Deduction)
Remuneration proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within



	the limits stipulated under Section 197 of the Companies Act, 2013.
Date of first appointment on the Board	30 <sup>th</sup> June, 2020
No. of shares held in the Company either by self or as a beneficial owner	20,404 (Twenty Thousand Four Hundred and Four)
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Not related to any Director / Key Managerial Personnel of the Company.
Number of meetings of the Board attended during the financial year (2024-25)	3 (Three)
Directorships held in other companies.	NIL
Membership / Chairmanship of Committees across companies.	NIL
Name of Listed entities from which the Director has resigned in the past three years	NIL

**Registered Office:**

**Patel House, Ground Floor,  
Plot No.48, Gazdarbandh,  
North Avenue Road,  
Santacruz (west),  
Mumbai-400 054.**

**By order of the Board**

**Avinash Paul Raj  
Company Secretary  
Mumbai 20<sup>th</sup> August, 2024**