



PILL: SEC: APR: 24-25/54

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.

**BSE SCRIP CODE: 526381**

**NSE SYMBOL: PATINTLOG**

Dear Sir/Madam

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Completion of tenure of an Independent Director.**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, **Mr. Farukh Soli Wadia (DIN: 00097162)** has completed his term as an Independent Director on 20<sup>th</sup> August, 2024 and consequently ceased to be an Independent Director of the Company with effect from closure of business hours on 20<sup>th</sup> August, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Farukh Soli Wadia during his association with the Company over the years.

The requisite disclosure as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, is enclosed herewith as Annexure-A.

The same may please be taken on record and suitably disseminated to all concerned.

This is for your information and record.

Yours' faithfully,  
For **PATEL INTEGRATED LOGISTICS LIMITED**

**AVINASH PAUL RAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

CC to:  
The Calcutta Stock Exchange Ltd.



**Annexure A:**

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Completion of current term as Independent Director
Date of <del>appointment/reappointment/cessation (as applicable)&amp; term of appointment/re-appointment</del>	Effective from the closure of business hours of 20 <sup>th</sup> August, 2024
Brief Profile (In case of appointment of director)	Not Applicable
Directorship in Other Listed Companies including foreign companies. (In case of resignation of Independent director)	Not Applicable
Relationship with other Directors / Key Managerial Personnel (In case of appointment of director)	Not Applicable

**Names of the listed entities in which Mr. Farukh Wadia holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:**

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1.	Patel Integrated Logistics Limited	Non-Executive, Independent Director	Nomination and Remuneration Committee (Chairperson) Audit Committee (Chairperson) Stakeholders Relationship Committee (Chairperson)

Note: Mr. Farukh Wadia automatically ceased to be a Chairperson/ Member of the aforesaid Committee in Patel Integrated Logistics Limited with effect from closure of business hours of 20<sup>th</sup> August, 2024.

**Registered Office:**

**Patel House, 5th 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**