



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**  
**ISIN: INE263W01010**

**Dated: 26.09.2019**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051.

**Subject: Reply to the Clarification sought.**

**Respected Sir/Madam,**

With reference to the above mentioned subject, we provides below clarification with respect to the announcement submitted on 16.09.2019 for the appointment Mr. Ambalal Bhikhalal Panchal, Mr. Hemant Kailashchandra Pant and Mr. Ramnaresh Ramkalyan Kabra as an Independent Directors of the Company,

**Query:** Disclosure of relationships between directors in case of appointment of Mr. Hemant Pant, Mr. Ramnaresh Kabra and Mr. Ambalal Panchal.

**Reply:** Above 3 Directors are appointed as an Independent Directors of the Company and they are independent of the Management of the Company and are not related to any existing Directors of the Company.

Further there is no relation between all of them and all are unrelated to each other.

You are requested to take on record the above information on your record.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

*Paresh Raiyani*

Paresh Raiyani  
Company Secretary &  
Compliance Officer



**SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS**

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