



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Dated: 14.11.2022

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: Intimation of Change in Company Secretary (Key Managerial Personnel) & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., on Monday November 14, 2022, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

- Resignation Letter dated November 14, 2022 from Mrs. N. Aparna (Membership No. A63458) from the post of Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. November 14, 2022, due to personal reasons. The Board has accepted her resignation and has relieved her w.e.f. November 14, 2022.
- Appointment of Mr. Nandula. Vamsikrishna (Membership No. A60425) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. November 15, 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

N. Aparna

Company Secretary &
Compliance Officer

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

MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change	
		Mrs. N. Aparna	Mr. Nandula. Vamsikrishna
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	November 14, 2022	November 15, 2022
3.	Brief profile (in case of appointment)	Not applicable	Mr. Nandula Vamsikrishna is a qualified Company Secretary and is an Associate Member of Institute of Company Secretaries of India and Management graduate in Finance having Eight years of work exposure in Accounts/Taxation & Secretarial. He is not related with any Director/Promoter /KMP of the Company.
4.	Disclosure of relationships between Not applicable directors (in case of appointment of a director)	Not applicable	Not applicable