



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Dated: 13.08.2022

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., August 13, 2022, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

- Resignation Letter dated June 9, 2022 from Mr. Nandula. Vamsikrishna (Membership No. A60425) from the post of Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. August 16, 2022, due to personal reasons. The Board has accepted his resignation and has relieved him w.e.f. August 16, 2022.
- Appointment of Mrs. N Aparna (Membership No. A63458) as Company Secretary (Key Managerial Personnel) and Compliance Office of the Company w.e.f. August 16, 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**


Nandula. Vamsikrishna
Company Secretary &
Compliance Officer



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

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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	
		Mr. Nandula. Vamsikrishna	Mrs. N Aparna
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	August 16, 2022	August 16, 2022
3.	Brief profile (in case of appointment)	Not applicable	Mrs. N Aparna is a qualified Company Secretary and is a Associate Member of Institute of Company Secretaries of India
4.	Disclosure of relationships between Not applicable directors (in case of appointment of a director)	Not applicable	Not applicable

