



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 13.07.2023

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

Respected Sir,

Subject: Intimation Pursuant to Regulation 30 of LODR, regarding Appointment of Additional Director.

With reference to the captioned subject this is to inform you that the Board has Approved Appointment of **Mr. Pradeep Kumar Dad** as the **Chief Executive Officer** and **Mr. Arvind Dubey** as the **Chief Financial Officer** of the Company with effect from 13.07.2023 on recommendation of Nomination and Remuneration Committee.

Pursuant to Regulation 30(2) read with Para-A of Part-A of Schedule III of SEBI (Listing Obligations & Disclosure requirements) regulations, 2015, we give below the information as prescribed for the changes in Key Managerial Personnel.

	Particulars	Chief Executive Officer	Chief Financial Officer
a)	Name	Mr. Pradeep Kumar Dad (CEO)	Mr. Arvind Dubey (CFO)
b)	Date of Appointment	With effect from 13.07.2023	With effect from 13.07.2023
c)	Brief Profile	Mr. Pradeep Kumar Dad is a qualified Chartered Accountant and has extensive experience in the field of Accounting, Finance, and Business operations make him a valuable asset. With over 8 years of experience, he likely possesses a strong understanding of financial principles, regulatory requirements, and business processes.	Mr. Arvind Dubey has done Master's in Business Administration with a specialization in Finance, along with his extensive experience in Accounts, Taxation, and Administration, showcases his diverse skill set and expertise in the field. With over 8 years of experience in Accounts, Taxation, and Administration, Mr. Arvind Dubey likely has a strong

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



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			understanding of financial accounting principles, tax regulations, and administrative processes.
d)	Disclosure of relationship between Directors.	He is not related with any Director/Promoter /KMP of the Company.	He is not related with any Director/Promoter /KMP of the Company.

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

Yours faithfully,

For **Maheshwari Logistics Limited**

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer

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