



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 13.07.2023

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Mr. Giriraj Baluram Laddha (DIN: 00412835) as an **Independent Director**, Mr. Vinay Premnarayan Maheshwari (DIN: 01680099) as a **Director (Promoter, Executive)**, Mr. Amit Kailashnarayan Maheshwari (DIN: 01680183) as a **Director (Professional, Executive)**, and Mrs. Mukta Maheshwari (DIN: 00194635) as a **Director (Promoter, Non-Executive)**.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Giriraj Baluram Laddha (DIN: 00412835) as an **Independent Director**, Mr. Vinay Premnarayan Maheshwari (DIN: 01680099) as a **Director (Promoter, Executive)**, Mr. Amit Kailashnarayan Maheshwari (DIN: 01680183) as a **Director (Professional, Executive)**, and Mrs. Mukta Maheshwari (DIN: 00194635) as a **Director (Promoter, Non-Executive)**, has resigned from the Company respectively with effect from **13.07.2023** due to the reasons mentioned below: -

	Disclosure Requirements	Details	Details	Details	Details
1.	Reason for Change viz, Resignation	Mr. Giriraj Baluram Laddha (DIN: 00412835) has expressed his intention to resign as an Independent Director of the Company w.e.f. July 13, 2023 due to his personal and unavoidable circumstances.	Mrs. Mukta Maheshwari (DIN: 00194635) has expressed her intention to resign as a Director (Promoter, Non-Executive) of the Company w.e.f. July 13, 2023 for implementation of Board succession planning and preoccupation.	Mr. Vinay Premnarayan Maheshwari (DIN: 01680099) has expressed his intention to resign as a Director (Promoter, Executive) of the Company w.e.f. July 13, 2023 for implementation of Board succession planning and preoccupation.	Mr. Amit Kailashnarayan Maheshwari (DIN: 01680183) has expressed her intention to resign as a Director (Promoter, Non-Executive) of the Company w.e.f. July 13, 2023 for implementation of Board succession planning and my preoccupation.

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



Maheshwari Logistics Limited

Moving Every Mile With A Smile

2.	Date of Cessation	w.e.f. July 13, 2023	w.e.f. July 13, 2023	w.e.f. July 13, 2023	w.e.f. July 13, 2023
3.	Names of listed entities holding directorships	N.A.	Disha Resources Limited	N.A.	N.A.
4.	Membership of board committees	Chairman - Audit Committee Member - Nomination and Remuneration Committee Chairman - Stakeholder's Relationship Committee Member - Corporate Social Responsibility Committee Member - Administrative, Investment & Finance Committee	Member - Audit Committee Member - Nomination and Remuneration Committee Member - Stakeholder's Relationship Committee Member - Corporate Social Responsibility Committee Member - Administrative, Investment & Finance Committee	Chairman - Administrative, Investment & Finance Committee	

Further, the Company has received confirmation from the Independent Director that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated July, 12 2023. The said confirmation received is enclosed herewith.

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

Thanking you.

Yours sincerely,

For **Maheshwari Logistics Limited**

Nandula Vamsikrishna
Company Secretary &
Compliance Officer

Encl.: As above

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

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CIN : L60232GJ2006PLC049224

Date: 12.07.2023

To

The Board of Directors
MAHESHWARI LOGISTICS LIMITED
MLL House, Shed No. A2-3/2,
Opp. UPL, 1st Phase, GIDC,
Vapi -396195

Sub: Resignation from the post of Director (Independent) of Maheshwari Logistics Limited (hereinafter referred to as "the Company")

Dear Sir/Madam,

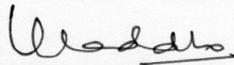
I, **Giriraj Baluram Laddha (DIN: 00412835)** R/o Plot No.-14,15, House No. 5622, Green Villey, Ajit Nagar, Daman Road, Chala, Valsad, Gujarat-396191, due to personal and unavoidable circumstances, I do hereby tender my resignation from the post of **Independent Director** of the Company w.e.f. **13.07.2023**.

I hereby further confirm that there are no other material reasons other than mentioned in this letter.

Kindly acknowledge the receipt of this letter as my resignation from the post of Independent Director of the Company with effect from **13.07.2023**.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies and intimate to the relevant stock exchange, to that effect.

Thanking You,
Yours Faithfully,



Giriraj Baluram Laddha
DIN: 00412835

Date: 12.07.2023

To

The Board of Directors
MAHESHWARI LOGISTICS LIMITED
MLL House, Shed No. A2-3/2,
Opp. UPL, 1st Phase, GIDC,
Vapi -396195

Sub: Resignation from the post of Director (Promoter, Non-Executive) of Maheshwari Logistics Limited (hereinafter referred to as "the Company")

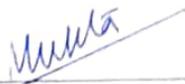
Dear Sir/Madam,

I, **Mukta Maheshwari** (DIN: 00194635) R/o **103, Mahavir Bunglow, Mahavir Nagar, Vapi Valsad 396191, Gujarat, India** hereby tender my resignation from the post of Director (Promoter, Non-Executive) of the Company w.e.f. **13.07.2023** for implementation of Board succession planning and my preoccupations.

Kindly acknowledge the receipt of this letter as my resignation from the post of Director (Promoter, Non-Executive) of the Company with effect from **13.07.2023**.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies and intimate to the relevant stock exchange, to that effect.

Thanking You,
Yours Faithfully,


Mukta Maheshwari
DIN: 00194635

Date: 12.07.2023

To

The Board of Directors
MAHESHWARI LOGISTICS LIMITED
MLL House, Shed No. A2-3/2,
Opp. UPL, 1st Phase, GIDC,
Vapi -396195

Sub: Resignation from the post of Director (Promoter, Executive) of Maheshwari Logistics Limited (hereinafter referred to as "the Company")

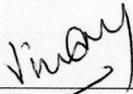
Dear Sir/Madam,

I, **Vinay Premnarayan Maheshwari** (DIN: 01680099) R/o **A-5, Vraj Bunglow, Plot No. H1-45/46/47, Chharwada Road, GIDC Vapi, Pardi I.E. Par Di Valsad, Vapi- 396195, Gujarat, India** hereby tender my resignation from the post of Director (Promoter, Executive) of the Company w.e.f. **13.07.2023** for implementation of Board succession planning and my preoccupations.

Kindly acknowledge the receipt of this letter as my resignation from the post of Director (Promoter, Executive) of the Company with effect from **13.07.2023**.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies and intimate to the relevant stock exchange, to that effect.

Thanking You,
Yours Faithfully,



Vinay Maheshwari
DIN: 01680099

Date: 12.07.2023

To

The Board of Directors
MAHESHWARI LOGISTICS LIMITED
MLL House, Shed No. A2-3/2,
Opp. UPL, 1st Phase, GIDC,
Vapi -396195

Sub: Resignation from the post of Director (Professional, Executive) of Maheshwari Logistics Limited (hereinafter referred to as "the Company")

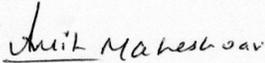
Dear Sir/Madam,

I, **Amit Kailashnarayan Maheshwari** (DIN: 01680183) R/o **202 Balaji Tower Daman Road, Chala, Vapi Dist. Valsad, Vapi-396191, Gujarat, India** hereby tender my resignation from the post of Director (Professional, Executive) of the Company w.e.f. **13.07.2023** for implementation of Board succession planning and my preoccupations.

Kindly acknowledge the receipt of this letter as my resignation from the post of Director (Professional, Executive) of the Company with effect from **13.07.2023**.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies and intimate to the relevant stock exchange, to that effect.

Thanking You,
Yours Faithfully



Amit Maheshwari
DIN: 01680183