



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 31.07.2024

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 and Whole-time Director.

With reference to the captioned subject this is to inform you that as recommended by Nomination and Remuneration Committee in its meeting dated July 31, 2024, the Board has approved appointment of **Mr. Amit Kailashnarayan Maheshwari (DIN:01680183) as an Additional Director w.e.f 31.07.2024 and Whole-time Director** of the Company with effect from 31.07.2024 to 30.07.2029, subject to the approval of shareholders in the ensuing General Meeting and other requisite approvals.

Pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure requirements) regulations, 2015, we give below the information as prescribed for Appointment of Directors.

	Particulars	Details
a)	Name	Amit Kailashnarayan Maheshwari
b)	Date of Appointment	The appointment of Additional Director is effective from 31.07.2024 and Whole time Director from 31.07.2024 to 30.07.2029, subject to approval of the members of the Company and other requisite approvals.
c)	Brief Profile	Amit Maheshwari, aged 48 years has completed Bachelor of Commerce from Kanpur University. His scope of work includes management of sales and production of paper business of the Company.
d)	Disclosure of relationship between Directors / KMP	He is the cousin brother of Neeraj Maheshwari (Additional Director designated as Chairman and Managing Director (KMP)), Vinay Maheshwari (Whole-time Director) and cousin uncle of Shubham Maheshwari (Non-Executive Director).
e)	Cessation from directorship of listed company in past three years	Maheshwari Logistics Limited

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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f)	Reason for change	Not applicable
g)	No. of shares held in the company.	1936020 Shares
h)	Declaration	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
i)	Names of listed entities in which director holds the directorship and membership of committees of the Board	NIL

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

Yours faithfully,

For **Maheshwari Logistics Limited**

Shubham Vinay Maheshwari
Director
(DIN: 10205313)

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