



SYMBOL: MAHESHWARI
31.07.2024

ISIN: INE263W01010

Date:

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 (Category: Independent, Sub-category: Non-executive) .

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. Viraj Bipinkumar Shah (DIN: 10697941)** as an **Additional Director (Category: Independent, Sub-category: Non-executive)** of the Company with effect from 31.07.2024, 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	Viraj Bipinkumar Shah
b)	Date of Appointment	The appointment is effective from 31.07.2024 and it is subject to approval of the members of the Company and other requisite approvals.
c)	Brief Profile	He graduated with a Bachelor of Science degree in Chemistry from the University of Mumbai, which provided him with a solid foundation in analytical thinking and problem-solving skills. For the past 22 years, he has successfully operated his own trading company, specializing in the supply of industrial valves, pumps, motors, and engineering equipment to various industries. His profound understanding of market dynamics and ability to adapt to changing conditions have been key factors in the sustained growth and success of his business.

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

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CIN : L60232GJ2006PLC049224



d)	Disclosure of relationship between Directors / KMP	Not related to any Directors/KMP/Promoters of the Company.
e)	Cessation from directorship of listed company in past three years	Not applicable
f)	Reason for change	Not applicable
g)	No. of shares held in the company.	NIL
h)	Declaration for independent director	He is not debarred from holding the office of the 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)