



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 designated as Chairman & Managing Director (KMP).

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. Neeraj Maheshwari (DIN: 01010325) as an Additional Director with effect from 31.07.2024 and designated as Chairman & Managing Director and Key Managerial Personnel (KMP)** of the Company with effect from 31.07.2024 to 30.07.2029 (both days inclusive) subject to the approval of shareholders in the ensuing General Meeting or any other approval required.

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	Neeraj Maheshwari
b)	Date of Appointment	The appointment as additional director is effective from 31.07.2024 and Managing Director is effective from 31.07.2024 to 30.07.2029 and it is subject to approval of the members of the Company.
c)	Brief Profile	Neeraj Maheshwari, aged 50 years has completed Bachelor of Commerce from Kanpur University. He is the guiding force behind the strategic decisions of our Company. His scope of work includes business development and management of overall business as well as financial operations of the Company.
d)	Disclosure of relationship between Directors / KMP	He is Father of erstwhile Whole-time Director Mr. Palash Maheshwari & Uncle of Mr. Shubham Maheshwari (Non-Executive Director) of Maheshwari Logistics Ltd.

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@mpl.biz

Web : www.mpl.biz

CIN : L60232GJ2006PLC049224



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e)	Cessation from directorship of listed company in past three years	1. Maheshwari Logistics Limited 2. Disha Resources Limited
f)	Reason for change	Not applicable
g)	No. of shares held in the company.	659948 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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