



# Maheshwari Logistics Limited

Moving Every Mile With A Smile

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**Date: 31.07.2024**

**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 for noting of Resignation of Mr. Palash Maheshwari (DIN: 08307839) as Director and Whole Time Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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. Palash Maheshwari (DIN: 08307839)** as Director and Whole Time Director has resigned from the Company with effect from **31.07.2024** due to the reasons mentioned below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Name	Mr. Palash Maheshwari
b)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Palash Maheshwari (DIN: 08307839) has tendered his resignation as a Director and Whole Time Director of the Company to pursue advanced studies in abroad.
c)	Date of appointment /cessation (as applicable) & Terms of appointment	Cessation w.e.f. 31 <sup>st</sup> July, 2024.
d)	Brief Profile (in case of appointment);	N.A.
e)	Disclosure of Relationships between Directors (in case of appointment of a director);	N.A.
f)	Membership of board committees	1. Audit Committee 2. Stakeholder`s Relationship Committee

**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

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		3. Corporate Social Responsibility Committee 4. Administrative, Investment & Finance Committee
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You are requested to take on record the above information on your record.

Thanking you.

Yours sincerely,

For **Maheshwari Logistics Limited**

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**Shubham Vinay Maheshwari**

**Director**

**(DIN: 10205313)**

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CIN : L60232GJ2006PLC049224

**Date: 30.07.2024**

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 and Key Managerial Personnel of Maheshwari Logistics Limited (hereinafter referred to as "the Company")**

Dear Sir/Madam,

I, **Palash Maheshwari** R/o **Bungalow No-103, Mahavir Nagar, N.H-8, Vapi 396191 GJ IN** hereby tender my resignation from the post of Director and Key Managerial Personnel of the Company w.e.f. **31.07.2024** to pursue advanced studies in abroad.

Kindly acknowledge the receipt of this letter as my resignation from the post of Director and Key Managerial Personnel of the Company with effect from **31.07.2024**.

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,

*Palash*

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**Palash Maheshwari**  
**DIN: 08307839**