



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 Resignation of Mr. Varun Kabra (DIN:02760600) as a Director and Chairman and Managing Director and Key Managerial Personnel 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. Varun Kabra (DIN: 02760600)** as a **Director, Chairman and Managing Director and Key Managerial Personnel** has resigned from the Company with effect from **31.07.2024** due to the reasons mentioned below: -

Sr. No.	Particulars	Details
a)	Name	Mr. Varun Kabra
b)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Varun Kabra (DIN:02760600) has tendered his resignation from the post of Director, Chairman and Managing Director and Key Managerial Personnel of the Company for implementation of Board succession planning and his engagement in other projects.
c)	Date of appointment /cessation (as applicable) & Terms of appointment	31 st 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.

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

f)	Membership of board committees	1. 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**

Shubham Vinay Maheshwari
Director
(DIN: 10205313)

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

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Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

Date: 30th July 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 Chairman, Managing Director and Key Managerial Personnel of Maheshwari Logistics Limited (hereinafter referred to as "the Company")

Dear Sir/Madam,

I, Varun Kabra R/o T-4/A, Shantinagar Society, Usmanpura, Ahmedabad, Gujarat - 380013 hereby tender my resignation from the post of Chairman, Managing Director and Key Managerial Personnel of the Company w.e.f. 31.07.2024 due to succession planning and engagement in other projects.

Kindly acknowledge the receipt of this letter as my resignation from the post of Chairman, Managing 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,



Varun Kabra

DIN: 02760600