



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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the above-mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited**, held today i.e., on Wednesday, July 31, 2024, at the registered office of the company, inter-alia considered and approved the following:

- 1. Resignation of Mr. Nandula. Vamsikrishna (ACS-60425) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company w.e.f. 30.06.2024. – Annexure A**
- 2. Appointment of Ms. Charmi Soni (ACS: 72108) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the company w.e.f. 31.07.2024. – Annexure B**
- 3. RECONSTITUTION OF THE BOARD OF DIRECTORS:**
 - a) Appointment of Mr. Neeraj Maheshwari (DIN: 01010325) as an Additional Director designated as Chairman and Managing Director and Key Managerial Personnel(KMP) of the Company w.e.f 31.07.2024.
 - b) Appointment of Mr. Vinay Premnarayan Maheshwari (DIN: 01680099) as an Additional Director and Whole time Director of the Company w.e.f 31.07.2024.
 - c) Appointment of Mr. Amit Kailashnarayan Maheshwari (DIN:01680183) as an Additional Director and Whole time Director of the Company w.e.f 31.07.2024.
 - d) Appointment of Mr. Viraj Bipinkumar Shah (DIN: 10697941) as an Additional Director (Category: Independent, Sub-category: Non-executive) of the Company w.e.f 31.07.2024.
 - e) To take a note of resignation tendered by Mr. Varun Kabra (DIN:02760600), from the post of Director, Chairman & Managing Director and Key Managerial Personnel of the Company w.e.f 31.07.2024.

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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) To take a note of resignation tendered by Mr. Palash Maheshwari (DIN: 08307839) from the post of Director and Whole Time Director of the Company w.e.f 31.07.2024.

4. Reconstitution of Committees of the Board – Annexure – C

5. Other agenda items of the meeting with the permission of Chairman and majority of board of directors as mentioned below:

- a) Due to Resignation of Palash Maheshwari from Vidhik Prints Private Limited (Subsidiary Company) as Director, Mr. Neeraj Maheshwari (DIN: 01010325) is to be appointed as a nominee director representing Maheshwari Logistics Limited in the said company w.e.f 31.07.2024.
- b) Due to Resignation of Varun Kabra from Maheshwari Motor Service Private Limited (Wholly Owned Subsidiary Company) as Director, Mr. Neeraj Maheshwari (DIN: 01010325) is to be appointed as a nominee director representing Maheshwari Logistics Limited in the said company w.e.f 31.07.2024.

The meeting of the Board of Directors Commenced at 04:00 p.m. and concluded at 06:30 p.m.

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

Thanking you,

For **Maheshwari Logistics Limited**

Shubham Vinay Maheshwari
Non-Executive Director
(DIN: 10205313)

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ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particular	Details
1.	Name	Mr. Nandula. Vamsikrishna
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Nandula. Vamsikrishna has resigned from the post of Company Secretary and Compliance Officer and Key Managerial Personnel due to personal reason and other commitments.
3.	Date of appointment /cessation (as applicable) & Terms of appointment	w.e.f close of business hours on 30th June, 2024.
4.	Brief Profile (in case of appointment);	N.A.
5.	Disclosure of Relationships between Directors (in case of appointment of a director);	N.A.

ANNEXURE – B

Sr. No.	Particular	Details
1.	Name	Ms. Charmi Soni
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Charmi Soni has been appointed as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company pursuant to resignation of erstwhile Company Secretary and Compliance Officer and Key Managerial Personnel in accordance with regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3.	Date of appointment /cessation (as applicable) & Terms of appointment	31 st July, 2024.

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4.	Brief Profile (in case of appointment);	Ms. Charmi Soni is a Qualified Company Secretary and Associate Member of ICSI having Mem. No. A72108). She is a capable Company Secretary and Compliance Officer with two years of hands-on experience in corporate governance and regulatory compliance. Her active approach and attention to detail make her well-equipped to handle the dynamic challenges of the role.
5.	Disclosure of Relationships between Directors (in case of appointment of a director);	N.A.

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ANNEXURE – C

Audit Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Ramnaresh Ramkalyan Kabra	Chairman	Non-Executive Independent Director
2	Viraj Shah (w.e.f 31.07.2024)	Member	Non-Executive Independent Director
3	Punam Pushp Kumar Dhoot	Member	Non-Executive Women Independent Director
4	Vinay Premnarayan Maheshwari (w.e.f 31.07.2024)	Member	Additional Director (WTD)

Nomination and Remuneration Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Ramnaresh Ramkalyan Kabra	Chairman	Non-Executive Independent Director
2	Punam Pushp Kumar Dhoot	Member	Non-Executive Women Independent Director
3	Shubham Vinay Maheshwari	Member	Non-Executive Director

Stakeholder`s Relationship Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Ramnaresh Ramkalyan Kabra	Chairman	Non-Executive Independent Director
2	Mukesh Agrawal	Member	Non-Executive Independent Director
3	Vinay Premnarayan Maheshwari (w.e.f 31.07.2024)	Member	Additional Director (WTD)

Corporate Social Responsibility Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Ramnaresh Ramkalyan Kabra	Chairman	Non-Executive Independent Director
2	Punam Pushp Kumar Dhoot	Member	Non-Executive Women Independent Director



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3	Vinay Premnarayan Maheshwari (w.e.f 31.07.2024)	Member	Additional Director (WTD)
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Administrative, Investment & Finance Committee

No.	Name of Director	Status in Committee	Nature of Directorship
1	Neeraj Maheshwari (w.e.f 31.07.2024)	Chairman	Director
2	Punam Pushp Kumar Dhoot	Member	Non-Executive Women Independent Director
3	Vinay Premnarayan Maheshwari (w.e.f 31.07.2024)	Member	Additional Director (WTD)

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