



SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 14.02.2025

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/Madam,

Subject: Intimation of Change in Company Secretary and Key Managerial Personnel (KMP) & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., on Friday, February 14, 2025, has, based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

Resignation Letter dated February 13, 2025 from Ms. Charmi Soni (Membership No. A72108) from the post of Company Secretary, Key Managerial Personnel & Compliance Officer of the Company w.e.f. close of business hours on February 13, 2025, due to personal reasons and other commitments. The Board has taken note of his resignation tendered and he was relieved w.e.f. February 13, 2025.

Appointment of Mr. Gaurav Rajesh Jhunjhunwala (Membership No. A70057) as Company Secretary, Key Managerial Personnel and Compliance Office of the Company w.e.f. February 14, 2025, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO / CMD/4/2015 dated September 09, 2015 are enclosed herewith:



Maheshwari Logistics Limited

Moving Every Mile With A Smile

| Sr. No. | Particular | Details |
|----------------|---|--|
| 1. | Name | Mr. Gaurav Rajesh Jhunjhunwala |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Gaurav Rajesh Jhunjhunwala has been appointed as Company Secretary and Key Managerial Personnel (KMP) & Compliance Officer of the Company pursuant to resignation of erstwhile Company Secretary and Key Managerial Personnel (KMP) & Compliance Officer in accordance with regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. |
| 3. | Date of appointment /cessation (as applicable) & Terms of appointment | 14 th February, 2025. |
| 4. | Brief Profile (in case of appointment); | Mr. Gaurav Rajesh Jhunjhunwala is a Qualified Company Secretary and Associate Member of ICSI having Mem. No. A70057). He is a capable Company Secretary and Compliance Officer with two years of hands-on experience in corporate governance and regulatory compliance. His active approach and attention to detail make him 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. |

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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