



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**Date: 13.02.2025**

**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 of Resignation of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Charmi Soni (Membership No. A72108), Company Secretary and Compliance Officer of the Company has tendered her resignation from that position, vide her letter dated 13th February, 2025 and will be relieved from the services of the Company w.e.f. close of business hours on 13th February, 2025.

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:

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Name	Ms. Charmi Soni
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Charmi Soni has resigned from the post of Company Secretary and Compliance Officer due to personal reason and other commitments.
3.	Date of appointment /cessation (as applicable) & Terms of appointment	close of business hours on 13th February, 2025
4.	Brief Profile (in case of appointment);	N.A.
5.	Disclosure of Relationships between Directors (in case of appointment of a director);	N.A.

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

Thanking you.

Yours sincerely,  
For **Maheshwari Logistics Limited**

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

Date: 13.02.2025

To,  
The Board of Directors,  
**Maheshwari Logistics Limited**  
MLL House, Shed No. A2-3/2,  
Opp. UPL, Ist Phase, GIDC, Vapi,  
Valsad Gujarat-396195 India

**Subject: Resignation from the post of Company Secretary & Compliance Officer.**

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of Maheshwari Logistics Limited, due to my personal commitments. I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer after the closing office hours on **13.02.2025** (as per the mutually agreed date), and issue relieving and experience letter and proceed with my full and final settlement at the earliest.

Further I request the Board of Directors to file requisite form DIR-12 with the concerned Registrar of Companies and make necessary submission with the stock exchange at the earliest.

I take this opportunity to express my sincere thanks to all the Board members for their co-operation during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of this letter as a token of acceptance of my resignation.

Thanking You

Yours Faithfully,



**Charmi Soni**  
**Company Secretary &**  
**Compliance Officer**  
**ACS-72108**

ECSIN:- RA072108 F000042661 (dated 13-02-2025)

Accepted

13/02/2025

Resubmit