



CERTIFIED TRUE COPY OF THE RESOLUTION NO. 31 PASSED IN THE 1ST MEETING FOR THE FINANCIAL YEAR 2025-26 OF THE BOARD OF DIRECTORS OF MAHESHWARI LOGISTICS LIMITED (HEREINAFTER REFERRED TO AS "THE COMPANY") HELD ON FRIDAY, 30TH DAY OF MAY, 2025 AT 3:00 PM, AT MLL HOUSE, SHED NO A2-3/2, OPP. UPL, LST PHASE, GIDC, VAPI, VALSAD, GUJARAT-396195, INDIA.

31. APPOINTMENT OF NODAL OFFICER FOR THE PURPOSE OF PROCESSING THE CLAIMS OF IEPF:

The Chairman informed the Board that pursuant to the Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to appoint a Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority (IEPF). He further, informed the Board that it has been proposed to appoint Mr. Gaurav Rajesh Jhunjunwala, Company Secretary & Compliance Officer as Nodal Officer of the Company to deal with matters concerning IEPF.

Accordingly, after some discussions the following resolution was passed.

"RESOLVED THAT pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the consent of the Board of Directors of the Company be and is hereby accorded for the appointment of Mr. Gaurav Rajesh Jhunjunwala, Company Secretary & Compliance Officer of the Company as Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority."

"RESOLVED FURTHER THAT Mr. Gaurav Rajesh Jhunjunwala, Company Secretary & Compliance Officer of the Company be and is hereby authorized to submit verification reports and execute, sign, verify and present documents, deeds and other related papers and to do all such acts, deeds, matters and things as may be necessary in connection with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016."

"RESOLVED FURTHER THAT the following details of the Nodal officer be posted on the website of the Company:

Name of the Nodal Officer	Mr. Gaurav Rajesh Jhunjunwala
Designation	Company Secretary & Compliance Officer
Postal Address	MLL House, A2-3/2 Opp. UPL 1st Phase, GIDC, Vapi, Valsad-396195, Gujarat, India



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

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CIN : L60232GJ2006PLC049224



Maheshwari Logistics Limited

Moving Every Mile With A Smile

Telephone Number	+91 260 2431024/ 8155000688
Email	cs@mlpl.biz

“RESOLVED FURTHER THAT Mr. Gaurav Rajesh Jhunjhunwala, Company Secretary & Compliance Officer of the Company be and is hereby authorized to file the necessary returns and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

“RESOLVED FURTHER THAT a certified true copy of this resolution duly signed by any one of the Directors of the Company be forwarded to the concerned authorities for their records.”

Certified True Copy

For **Maheshwari Logistics Limited**



Neeraj Maheshwari
Managing Director
DIN: 01010325



Date: 30.05.2025

Place: Vapi

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