



SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 30.05.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

Subject : Intimation of Appointment of Internal Auditor for the financial year 2025-26.

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respect Sir/Madam,

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, May 30, 2025, has appointed M/s. Shailendra Jain & Associates as Internal Auditor of the Company for the financial year 2025-26.

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:

| Sr. No. | Particular | Details |
|---------|--|---|
| 1. | Name | M/s. Shailendra Jain & Associates |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | M/s. Shailendra Jain & Associates has been appointed as Internal Auditor of the Company. |
| 3. | Date of appointment /cessation (as applicable) & Terms of appointment | w.e.f. May 30, 2025. Appointed as Internal Auditor of the Company for the financial year 2025-26. |
| 4. | Brief Profile (in case of appointment) | M/s. Shailendra Jain & Associates is having an experience in fields of direct and indirect tax, internal audit, quality assurance, risk management, audit / assessment / disciplines, compliance, external audit, internal control etc. |
| 5. | Disclosure of Relationships between Directors (in case of appointment of a director) | N.A. |



Maheshwari Logistics Limited

Moving Every Mile With A Smile

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

Yours faithfully,

For **Maheshwari Logistics Limited**

Gaurav Rajesh
Jhunjhunwala

Digitally signed by
Gaurav Rajesh
Jhunjhunwala
Date: 2025.05.30
19:02:01 +05'30'

Gaurav Rajesh Jhunjhunwala
Company Secretary
& Compliance Officer

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

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CIN : L60232GJ2006PLC049224