



Maheshwari Logistics Limited

Moving Every Mile With A Smile

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 Secretarial Auditor for the term of 5 (Five) Financial Year from 2025-26 to 2029-30.

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. Shilpi Thapar & Associates, as Secretarial Auditor of the Company for the term of 5 (Five) Financial Year from 2025-26 to 2029-30.

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. Shilpi Thapar & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Shilpi Thapar & Associates has been appointed as Secretarial Auditor of the Company.
3.	Date of appointment /cessation (as applicable) & Terms of appointment	w.e.f. May 30, 2025. Appointed as Secretarial Auditor of the Company for the term of 5 (Five) Financial Year from 2025-26 to 2029-30.
4.	Brief Profile (in case of appointment)	M/s. Shilpi Thapar and Associates, Company Secretaries is a ICSI registered peer reviewed Practicing Company Secretary firm rendering services in area of Corporate Laws, IPR's, Corporate Governance issues, Insolvency, Legal drafting of agreements, Corporate

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

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224



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		Restructuring, Negotiation, Mediation and Arbitration etc from last about 20 years.
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**

Gaurav

Rajesh

Jhunjhunwala

Digitally signed by
Gaurav Rajesh
Jhunjhunwala
Date: 2025.05.30
19:01:37 +05'30'

Gaurav Rajesh Jhunjhunwala

Company Secretary

& Compliance Officer

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