



SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 01.10.2025

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 Reappointment of Secretarial Auditor in AGM 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 members of the company in its 19th Annual General Meeting, held on Tuesday, 30th September, 2025 at its registered office, has reappointed M/s. Shilpi Thapar & Associates, as the Secretarial Auditor of the Company, for performing audit of the Company's secretarial records 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 reappointed as Secretarial Auditor of the Company.
3.	Date of appointment /cessation (as applicable) & Terms of appointment	w.e.f. September 30, 2025. Upon recommendation of the Board of directors, the reappointment of the Secretarial Auditor of the Company for the term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30, has been approved by the shareholders of the Company at the Annual General Meeting held on 30 th September, 2025.



Maheshwari Logistics Limited

Moving Every Mile With A Smile

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 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: 2025.10.01
12:23:52 +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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