



# Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 31.03.2022

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 Mr. Ajay Gunvantrai Shah (DIN: 00420389) as an **Independent Director** and Mrs. Mayadevi Krishnaawtar Kabra (DIN: 02226124) as a **Director (Professional, Non-Executive)**.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that **Mr. Ajay Gunvantrai Shah (DIN: 00420389)** and **Mrs. Mayadevi Krishnaawtar Kabra (DIN: 02226124)**, has resigned from the position of the Independent Director and Director (Professional, Non-Executive) of the Company respectively with effect from 31<sup>st</sup> March, 2022 due to the reasons mentioned below: -

	Disclosure Requirements	Details	Details
1.	Reason for Change viz, Resignation	Mr. Ajay Gunvantrai Shah (DIN: 00420389) has expressed his intention to resign as an Independent Director of the Company w.e.f. March 31, 2022 due to his personal and unavoidable circumstances.	Mrs. Mayadevi Krishnaawtar Kabra (DIN: 02226124) has expressed her intention to resign as a Director (Professional, Non-Executive) of the Company w.e.f. March 31, 2022 due to her health issues, inability to travel frequently to attend the Board meeting and other Committee meetings.
2.	Date of Cessation	w.e.f. 31 <sup>st</sup> March 2022	w.e.f. 31 <sup>st</sup> March 2022
3.	Names of listed entities holding directorships	N.A.	N.A.
4.	Membership of board committees	<b>Chairman</b> - Nomination and Remuneration Committee <b>Chairman</b> - Corporate Social Responsibility Committee	<b>Member</b> - Nomination and Remuneration Committee

**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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Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

Further, the Company has received confirmation from both the Directors that there are no other material reasons for their resignation other than those which is provided in the resignation letter dated 31<sup>st</sup> March 2022. The said confirmation received is enclosed herewith.

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

Thanking you.

Yours sincerely,

For **Maheshwari Logistics Limited**

*Vamsikrishna*

**Nandula Vamsikrishna**  
Company Secretary &  
Compliance Officer



Encl.: As above