



# Maheshwari Logistics Limited

Moving Every Mile With A Smile

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**Date: 13.08.2021**

**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 Mrs. Payal Kishan Tosniwal (DIN: 08913467)**  
as an Additional **Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mrs. Payal Kishan Tosniwal (DIN: 08913467), has resigned from the position of the Additional Independent Director of the Company with effect from 13<sup>th</sup> August, 2021 due to the reasons mentioned below: -

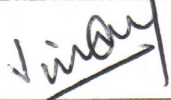
Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz, Resignation	Mrs. Payal Kishan Tosniwal (DIN: 08913467) has expressed her intention to resign as an Additional Independent Director of the Company w.e.f. August 13, 2021 due to her pre occupancy with other engagements.
2.	Date of Cessation	w.e.f. 13 <sup>th</sup> August, 2021

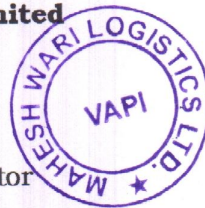
Further, the Company has received confirmation from Mrs. Payal Kishan Tosniwal (DIN: 08913467) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 13<sup>th</sup> August, 2021. The said confirmation received is enclosed herewith.

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

Thanking you.

Yours sincerely,  
For **Maheshwari Logistics Limited**

  
**Vinay Maheshwari**  
Chairman & Whole Time Director  
DIN: 01680099



Encl.: As above

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

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