



# Maheshwari Logistics Limited

Moving Every Mile With A Smile

**SYMBOL: MAHESHWARI**  
**ISIN: INE263W01010**

**Dated: 05.04.2019**

**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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Respected Sir,**

With reference to the above mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited**, held today i.e. on Friday, 05<sup>th</sup> day of April, 2019, at the registered office of the company, inter-alia considered and approved the following.

- 1) Considered and approved appointment of Mr. Ramnaresh Ramkalyan Kabra, as an Additional Independent Director on the Board of the Company. Brief Profile of the appointed director is attached herewith.
- 2) Considered and approved appointment of Ambalal Bhikhhalal Panchal, as an Additional Independent Director on the Board of the Company. Brief Profile of the appointed director is attached herewith.
- 3) Considered and Approved other agenda items of the meetings with the permission of Chairman and majority of board of directors

The meeting of the Board of Directors Commenced at 03:00 p.m. and concluded at 3.40 p.m.

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

Yours Truly,  
For **Maheshwari Logistics Limited**



Paresh Raiyani  
Company Secretary & Compliance Officer



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

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### **Brief Profile of Mr. Ambalal Bhikhalal Panchal**

Mr. Mr. Ambalal Bhikhalal Panchal (DIN: 00829668) have been appointed as Additional Director under Independent capacity (Non- Executive Director) on the Board of the Company with effect from 05<sup>th</sup> April, 2019

Mr. Ambalal Bhikhalal Panchal is B.E (Technical) and also retired IAS Officer. He has vast experience in the field of Administration, Financial Viability, Assessment of asset. He also has Managerial experience in setting up green field Power Project including Financial arrangement. He has more than 30 years' experience in the field of Industries, Administration, Rural Development etc. He also has more than 15 years of experience in dealing with the Incentive to Industries from drafting to implementation of Policy. He was also associated with Bhavnagar Energy Co. Ltd. Additional Secretary to Government of Gujarat in Energy and Petrochemical Department, worked as Collector Bhavnagar district, Director of Employment and Training Gandhinagar, District Development Officer Vadodara, etc. He currently also holding a position of Independent Director in the M/s. Pahal Financial Services Pvt. Ltd.



**Brief Profile of Mr. Ramnaresh Ramkalyan Kabra**

Mr. Ramnaresh kabra (DIN: 08405342) have been appointed as Additional Director under Independent capacity (Non- Executive Director) on the Board of the Company with effect from 05<sup>th</sup> April, 2019

Mr. Ramnaresh Kabra is a Commerce graduate from Rajasthan University and having more than 35 years of Varied and Rich exposure in the field of administration and management.

