



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 15.10.2020

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: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 Thursday, October 15, 2020, inter-alia;

- 1) Approved Allotment of 1,47,98,600 (One Crore Forty Seven Lakhs Ninety Eight Thousand and Six Hundred Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each as Bonus Share in the ratio of 1:1 (i.e. one bonus equity share of ` 10/- each for every one fully paid up equity shares of ` 10/- each held) to the shareholders as on the record date i.e. October 14, 2020.

Pursuant to the above, the Paid-Up Share Capital of the Company stand increased to Rs. 29,59,72,000 (Rupees Twenty-Nine Crores Fifty-Nine Lakhs Seventy-Two Thousand Only) divided into 2,95,97,200 (Two Crores Ninety-Five Lakhs Ninety-Seven Thousand Two Hundred Only) Equity Shares of Rs. 10/- each.

- 2) Approved Relieving of Mr. Paresh Raiyani as a Company Secretary and Compliance Officer of the Company with effect from 15.10.2020
- 3) Approved appointment of Mr. Nandula. Vamsikrishna as a Company Secretary and Compliance Officer of the Company with effect from 16.10.2020 pursuant to section 203 of The Companies Act,2013 and Regulation 6(1) of SEBI LODR Regulations,2015.

Pursuant to Regulation 30(2) read with Para-A of Part-A of Schedule III of SEBI (Listing Obligations & Disclosure requirements) regulations, 2015, we give below the information as prescribed for the changes in KMP.

a)	Name	Mr. Nandula Vamsikrishna
b)	Date of Appointment	With effect from 16th October, 2020
c)	Brief Profile	Mr. Nandula Vamsikrishna is a qualified Company Secretary and is a Associate Member of

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

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		<p>Institute of Company Secretaries of India and Management graduate in Finance having Six years of work exposure in Accounts/Taxation & Secretarial.</p> <p>He is not related with any Director/Promoter /KMP of the Company.</p>
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- 4) Below mentioned Action taken on Notice dated 8th October, 2020 vide NSE/LIST-SOP/REG-17/FINES/101661 received from National Stock Exchange for Non – Compliance with Corporate Governance requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Approved Appointment of Mrs. Payal Kishna Tosniwal (DIN No. 08913467) as an Additional Woman Director (Non-Executive and Independent) with effect from 16.10.2020 on recommendation of Nomination and Remuneration Committee. She shall hold office for the period of 5 years subject to the approval of shareholders in the General Meeting.

Pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure requirements) regulations, 2015, we give below the information as prescribed for Appointment of Directors.

a)	Name	Mrs. Payal Kishna Tosniwal
b)	Date of Appointment	With effect from 16th October, 2020
c)	Brief Profile	Mrs. Payal Kishna Tosniwal is a Member of the Indian Institute of Chartered Accountants of India having 7 years of work experience in Accounts/Finance & Taxation.
d)	Disclosure of relationship between Directors and Information as required pursuant to Per Exchange Circular No. LIST/COMP/14/2018-19 Dated	Not related to any Directors/KMP/Promoters of the Company. She is not debarred from holding the office of Director by virtue of any

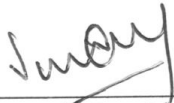
	June 20, 2018 W.R.T. Enforcement Of SEBI Orders Regarding Appointment of Directors by Listed Companies	order of Securities and Exchange Board of India (SEBI) or any other such authority.
e)	No. of shares held in the company.	2001
f)	Names of listed entities in which director holds the directorship and membership of committees of the Board	Nil

- 5) Maheshwari Logistics Limited is eligible to apply for various State/Central Government announced subsidy schemes and is in process to apply for the same.
- 6) 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 5:00 p.m. and concluded at 5:40 p.m.

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

For **Maheshwari Logistics Limited**



Vinay Maheshwari
Chairman & Whole Time Director
DIN: 01680099