



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 13.11.2021

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 Mr. Hemant Pant (DIN: 02552877) as an Independent Director and Mr. Vipul Vashi (DIN: 06930448) as an Executive 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 you that Mr. Hemant Pant (DIN: 02552877) and Mr. Vipul Vashi (DIN: 06930448), has resigned from the position of the independent Director and Executive Director of the Company with effect from 13th November, 2021 due to the reasons mentioned below: -

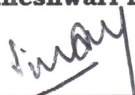
Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz, Resignation	Mr. Hemant Pant (DIN: 02552877) has expressed his intention to resign as an Independent Director of the Company w.e.f. November 13, 2021 due to his pre occupancy with other engagements.
2.	Reason for Change viz, Resignation	Mr. Vipul Vashi (DIN: 06930448) has expressed his intention to resign as an Executive Director of the Company w.e.f. November 13, 2021 due to his pre occupancy with other engagements.
3.	Date of Cessation	w.e.f. 13 th November, 2021

Further, the Company has received confirmations from Mr. Hemant Pant (DIN: 02552877) and Mr. Vipul Vashi (DIN: 06930448) that there are no other material reasons for their resignation other than those which is provided in the resignation letter dated 13th November, 2021. The said confirmations received is enclosed herewith.

You are requested to take 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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