



PILL: SEC: 23-24/84

08th March, 2024

To,
The Manager
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy, Towers,
Dalal Street, Fort, Mumbai – 400 001.

To,
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 050.

Scrip Code – 526381

Symbol – PATINTLOG

Dear Sir/Madam,

Sub: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company vide Resolution passed by Circulation dated 08th March, 2024 have accorded their consent to shift the registered office of the Company from Patel House, 5th floor, Plot No 48, Gazdar Bandh, North Avenue Road, Santacruz West, Mumbai -400054 to **Patel House, Ground Floor, Plot No 48, Gazdar Bandh, North Avenue Road, Santacruz West, Mumbai-400054** with effect from 8th March, 2024.

This is for your information and records.

Thanking you,

For Patel Integrated Logistics Limited

Avinash Paul Raj
(Company Secretary and Compliance Officer)