



PILL: SEC: APR 25-26/003

03rd April, 2025

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Ref: Disclosure under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With respect to above subject matter, we wish to inform you that the shareholder has approve the appointment of **Mr. Syed Khurshid Husain (DIN: 03010306)** as **Non-Executive Independent Director for a second term of Three years** of the Company through Postal Ballot on 02nd April, 2025 (Last date of Voting).

The Details Disclosure under Clause 7 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in “**Annexure A**” which is enclosed with this letter.

This is for your information and records.

Yours’ faithfully,
For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary and Compliance Officer

CC with enclosures to:
The Calcutta Stock Exchange Ltd.

Annexure A

	Mr. Syed Khurshid Husain (DIN: 03010306)
Date of Birth (Age)	15th December, 1945 (79 years)
Qualification	BSC Engineering (Electronics) MBA in General Management
Reason or Change viz. appointment:	Reappointment of Non-Executive Independent Director for the second term of 3 years.
Experience (including expertise in specific functional area) / Brief Resume/Brief Profile	Mr. Syed Husain completed his graduation in Electrical Engineering and Hold MBA degree in General Management from Madras University. He has over 45 years of experience in various fields like Transportation of Goods, Logistics and Distribution, Engineering, Exports, Construction and General Management.
Date of appointment	Second term of Three years commencing from 10 th April, 2025 till 09 th Aril, 2028, subject to approval of shareholders of the company.
Terms and Conditions of Appointment	The Management of the company has proposed to reappoint him as Non-Executive Independent Director on the board of Company.
Remuneration last drawn (including sitting fees, if any)	<ol style="list-style-type: none"> 1. Sitting fees of Rs. 25,000 for attending Board Meeting dated 06th February, 2025. (Subject to TDS Deduction) 2. Sitting fees of Rs. 20,000 for Attending Audit Committee Meeting dated 06th February, 2025 as Independent Director. (Subject to TDS Deduction). 3. Sitting fees of Rs. 5,000 for Attending Independent Directors Meeting dated 06th February, 2025. (Subject to TDS Deduction)
Remuneration proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees

	thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
Date of first appointment on the Board	29 th May, 2013
Shareholding in the Company including shareholding as a beneficial owner as on date of Resolution	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel of the Company.
Number of meetings of the Board attended during the financial year (2024-25)	5 (Five)
Directorship held in other Listed companies.	NIL
Membership / Chairmanship of Committees of other Boards of Listed companies as on date of Resolution.	NIL
Listed entities from which the Director has resigned in the past three years	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. Syed Khurshid Husain is not debarred from holding office of director by any SEBI order or any other authority.
The skills and capabilities required for the role and the manner in	Mr. Syed Khurshid Husain is a person of integrity, possesses relevant expertise / experience and fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent

<p>which Mr. Syed Khurshid Husain meet such requirements.</p>	<p>Director and he is independent of the management. Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Syed Khurshid Husain on the Board of the Company.</p> <p>Mr. Syed Khurshid Husain fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as Independent Director. Also he is Independent to the board.</p> <p>the Board considers it desirable and in the interest of the Company to have Mr Syed Khurshid Husain as Non-Executive Non-Independent Director on the Board of the Company</p>
<p>The skills and capabilities required for the role and the manner in which Mr. Syed Khurshid Husain meet such requirements.</p>	<p>Mr. Syed Khurshid Husain is a person of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the management. Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Syed Khurshid Husain on the Board of the Company</p>