

PILL: SEC: 23-24/

04.12.2023

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**

Dear Sir/ Madam,

**Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Ms. Jasmin Lalla (DIN: 00074858) vide her letter dated November 30, 2023, has tendered her resignation as Whole-time Director of the Company with effect from December 01, 2023, due to personal reasons.

The requisite disclosure is required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations.

Further, the Company has received confirmation from Ms. Jasmin Lalla that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 30, 2023, and the same is enclosed herewith.

You are requested to take on record the above information. The above information will be made available on the website of the Company [www.patel-india.com](http://www.patel-india.com)

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

  
**AVINASH PAUL RAJ**  
**COMPANY SECRETARY**



CC to: The Calcutta Stock Exchange Ltd.

JASMIN DINSHAW LALLA

702, Varun Apartments, Dr.Ambedkar Road, Parel, Mumbai - 400012

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To,

30th November,2023

The Board of Directors  
**PATEL INTEGRATED LOGISTICS LIMITED**  
Patel House, 48, Gazdarbandh,  
North Avenue Road,  
Santacruz (West), Mumbai-400054

Subject: Resignation as WholetimeDirector from the Board of Patel Integrated Logistics Ltd.

Dear Members,

I would like to inform you that due to some personal reasons, I am not able to continue to hold office of directorship in the Company.

I thank the Board for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

As required under Clause 7C of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof, I confirm that there are no other material reasons for my resignation.

Kindly accept my resignation from the post of Whole-time Director with effect from 1<sup>st</sup> December, 2023. I shall be highly obliged for the same.

Thanking You.

Yours faithfully,



Jasmin Lalla