



PILL: SEC: 23-24

Dated: 06.02.2024

Sub: Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on February 06, 2024, approved the Reconstitution of **Audit Committee** as follow.

The Composition of reconstituted Audit Committee:

Sr. No	Name of Committee Member	Position	Category
1	Mr. Farukh Wadia	Chairman	Non-Executive Independent Director
2	Mr. Vikas Porwal	Member	Executive Director
3	Mr. Ramakant Kadam	Member	Non-Executive Independent Director
4	Mr. Avinash Paul Raj	Secretary	Company Secretary and Compliance officer

On 06th February, 2024, Chairmen inform the Board that to comply with Regulation 18 of SEBI (LODR) 2015, The Board appointed Mr. Vikas Porwal as a member of the audit committee in place of Ms. Jasmin Lalla due to her resignation.

For **PATEL INTEGRATED LOGISTICS LIMITED**

Sd/-
(AVINASH PAUL RAJ)
COMPANY SECRETARY