



PILL: SEC: APR:26-27/39

03rd August, 2026

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,

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

With respect to above subject matter, we wish to inform you that Pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders, Board approved re-designation of Mr. Mahesh Fogla from Whole-time Director and Chief Financial Officer (CFO) to Non-Executive Non- Independent Director of the Company with effect from 03rd August, 2026 and in accordance with applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Detailed 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” 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

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

Re-Designation of Mr. Mahesh Fogla (DIN: 05157688) from Whole-Time Director and Chief Financial Officer to Non-Executive Non-Independent Director of the company.	
Reason for change	Re-Designation as Non-Executive Non-Independent Director of the company.
Date and term of appointment/re-appointment	Re-designation with effect from 03 rd August, 2026
Brief Profile of Mr. Mahesh Fogla	He is a qualified Chartered Accountant and Cost Accountant with rich Experience in Finance & Accounts, Legal & Taxation and Strategic Financial Planning. He has more than 25 years of experience in Fund Raising in equity & Debt issue & conceptualizing MIS, finalization of accounts. Structuring Commercial Transactions to optimize impact of Taxes & Cost. He is an effective leader with analytical, team building & relationship management skills & abilities.
Relationship with other Directors / Key Managerial Personnel	NA
Directorships of other Boards	In addition to this company Mr. Mahesh Fogla is serving as a Non-Executive Independent Director in the following: • M/s. Mohini Health and Hygiene Limited • M/s. Winsome Yarns Limited • M/s. Innovace Advisors Private Limited
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Mr. Mahesh Fogla is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.
Membership / Chairmanship of Committees of other Boards.	Mr. Mahesh Fogla is member of Stakeholders and Relationship Committee of M/s. Patel Integrated Logistics Limited. He is also Member of Audit Committee in the following: • M/s. Mohini Health and Hygiene Limited • M/s. Winsome Yarns Limited
Listed entities from which the Director has resigned in the past three years	NIL

August 03, 2026

**To,
The Board of Director
Patel Integrated Logistics Limited
Plot No 48, Patel House, Gazdar Bandh, North Avenue Road, Santacruz West-400054.**

Subject: Resignation from the post of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Dear Sir(s)/Madam,

I, Mahesh Fogla, hereby tender my resignation from my Executive responsibilities as a Director and from the position of the Chief Financial Officer and Key Managerial Person (KMP) of the Company, to pursue my professional goals outside the organisation. I request you to kindly relieve me by closing hours of August 03, 2026.

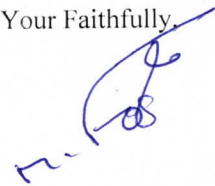
I hereby confirm that there are no other material reasons other than those provided above. I have thoroughly enjoyed my tenure at Patel Integrated Logistics Limited and extremely grateful for the wonderful opportunities provided for both my professional and personal development during my tenure.

I would like to take this opportunity to convey my sincere thanks to Chairman, Board Members, Management Committee Members, my team members and all with whom, I have worked during my tenure with the Company.

I wish Patel Integrated Logistics Limited continued success and a great future ahead.

Thanking You,

Your Faithfully,



Mahesh Fogla

August 03, 2026

To,
The Board of Director
Patel Integrated Logistics Limited
Plot No 48, Patel House, Gazdar Bandh, North Avenue Road, Santacruz West-400054.

Subject: Consent for Re-designation as Non-Executive Non-Independent Director

Dear Sir(s)/Madam,

I, Mahesh Fogla, presently serving as the Whole Time Director & Chief Financial Officer (CFO) (Key Managerial Personnel) of Patel Integrated Logistics Limited, hereby accord my consent to my proposed re-designation as a Non-Executive Non Independent Director of the Company with effect from the close of business hours on Monday, August 03, 2026, subject to the approval of the Board of Directors and such other approvals as may be required under the applicable laws.

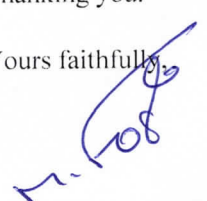
I further acknowledge and consent that, pursuant to the aforesaid re-designation, I shall cease to hold the office of Chief Financial Officer (Key Managerial Personnel) and Whole-Time Director (Key Managerial Personnel) of the Company with effect from the close of business hours on Monday, August 03, 2026, and shall thereafter continue to serve on the Board in the capacity of a Non-Executive Non-Independent Director.

I confirm that I shall continue to comply with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable, and the Articles of Association and other applicable laws, regulations and other governance policies of the Company.

Kindly take this letter on record and place the same before the Board of Directors for its consideration.

Thanking you.

Yours faithfully,



Mahesh Fogla
DIN: 05157688