Mahindra Logistics Limited
Arena Space, 10th & 11th Floor,
Plot No. 20, Jogeshwari Vikhroli Link Road,
Near Majas Bus Depot, Jogeshwari (East),
Mumbai – 400060, Maharashtra.
Tel: +91 22 6836 7900
Email: enquiries@mahindralogistics.com
www.mahindralogistics.com
CIN: L63000MH2007PLC173466

Ref: MLLSEC/58/2026

30 June 2026

To,

BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1,
"G" Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Cessation of Internal Auditor of the Company - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that Mr. K. N. Vaidyanathan, has ceased to be the Internal Auditor of the Company, with effect from the close of business hours on 30 June 2026, upon conclusion of his term as the Group Chief Internal Auditor of Mahindra and Mahindra Limited, Holding Company.

The Company places on record its sincere appreciation and expresses heartfelt gratitude for the valuable contributions made by Mr. K. N. Vaidyanathan during his tenure as the Internal Auditor of the Company.

The details as required under SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, is enclosed as Annexure-A to this intimation.

This intimation is also being uploaded on the Company's website and can be accessed at the weblink: https://mahindralogistics.com/corporate-announcement/announcements/.

Kindly take the above on record.

Thanking you,
For Mahindra Logistics Limited

JIGNESH ASHOK PARIKH
Digitally signed by JIGNESH ASHOK PARIKH
Date: 2026.06.30 19:05:38 +05'30'

Jignesh Parikh
Company Secretary

Annexure A

Details with respect to cessation of Mr. K. N. Vaidyanathan as the Internal Auditor as required under SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026

Sr. No.	Details of Events that need to be provided	Cessation of Mr. K N Vaidyanathan as the Internal Auditor
a.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise	Cessation of Mr. K. N. Vaidyanathan as the Internal Auditor of the Company, with effect from the close of business hours on 30 June 2026, upon conclusion of his term as the Group Chief Internal Auditor of Mahindra and Mahindra Limited, Holding Company.
b.	Date of ~~appointment/re-appointment/~~cessation (as applicable~~) & term of appointment/re-appointment~~	Cessation with effect from close of business hours on 30 June 2026.
c.	Brief profile (in case of appointment);	Not applicable
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e.	Information as required pursuant to Circular of BSE Limited with ref. no. LIST/ COMP/ 14/2018-19 and Circular of National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20th June 2018.	Not Applicable