THE SYMBOL OF TRUST

INTEGRATED LOGISTICS LTD

PILL: SEC: APR:26-27/62

November 02, 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: Intimation of appointment of Chief Financial Officer and Key Managerial Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule Ill of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Monday, November 02, 2026 and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr. Krishna Mohan Shukla designated as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. November 02, 2026 under Section 203 of Companies Act, 2013 read with its applicable Rules and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed herewith **Annexure I**

This is for your information and records.

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

Avinash Paul Raj
Digitally signed by Avinash Paul Raj
Date: 2026.11.02 16:44:56 +05'30'

Avinash Paul Raj
Company Secretary and Compliance Officer

CC with enclosures to:
The Calcutta Stock Exchange Ltd.

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Appointment of Mr. Krishna Mohan Shukla
1.	**Name**	Mr. Krishna Mohan Shukla
2.	**Reason for change viz. appointment**	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company.
3.	**Date of appointment**	With effect from November 2, 2026, subject to such approvals as may be applicable.
4.	**Brief Profile (in case of appointment)**	Mr. Krishna Mohan Shukla has been appointed as Chief Financial Officer of the Company. He is a Chartered Accountant with over 14 years of progressive experience in Finance, Accounts, Taxation, Financial Reporting, Internal Audit, Corporate Governance and Business Finance, with extensive exposure to the construction, infrastructure, logistics, transportation, toll operation and government sectors. He is presently working as General Manager – Finance & Accounts in Patel Integrated Logistics Limited and has experience in leading finance functions, managing taxation and statutory compliances, reviewing quarterly and annual financial statements, presenting financial reports to the Board, strengthening Internal Control over Financial Reporting (ICFR), and supporting corporate governance initiatives. He has also managed cross-functional teams covering Accounts, Banking, Taxation, Internal Audit, Statutory Audit and regional finance operations.
5.	**Disclosure of relationships between Directors/KMP**	None