



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 30.05.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Subject : Intimation of Appointment of Internal Auditor for the financial year 2026-27.

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., on Saturday, May 30, 2026, has appointed M/s. Shailendra Jain & Associates as Internal Auditor of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO / CMD/4/2015 dated September 09, 2015 are enclosed herewith:

Sr. No.	Particular	Details
1.	Name	M/s. Shailendra Jain & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Shailendra Jain & Associates has been appointed as Internal Auditor of the Company.
3.	Date of appointment /cessation (as applicable) & Terms of appointment	w.e.f. May 30, 2026. Appointed as Internal Auditor of the Company for the financial year 2026-27.
4.	Brief Profile (in case of appointment)	M/s. Shailendra Jain & Associates is having an experience in fields of direct and indirect tax, internal audit, quality assurance, risk management, audit / assessment / disciplines, compliance, external audit, internal control etc.



Coal



Logistics



Paper



Automotive



Packaging



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5.	Disclosure of Relationships between Directors (in case of appointment of a director)	N.A.
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You are requested to take the above information on your records and inform all those concerned.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjunwala
Company Secretary & Compliance Officer



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