THE SYMBOL OF TRUST

INTEGRATED LOGISTICS LTD

PILL: SEC: APR 26-27/64

November 03, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Scrip Code: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

NSE Symbol: PATINTLOG

Dear Sir/ Madam,

Sub: Updated List of Key Managerial Personnel for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, names of Key Managerial Personnel ("KMP") of the Company (together with their contact details), who have been authorised by the Board of Directors for the purpose of determining materiality of events or information for the Company and for making relevant disclosures to stock exchanges in terms of this Regulation, are given herein below:

Sr. No.	Name of the KMP	Designation	Contact details	
			Telephone	Email ID
1.	Mr. Krishna Mohan Shukla	Chief Financial Officer	+91 7045483385	pill_investorservices@patel-india.com
2.	Mr. Avinash Paul Raj	Company Secretary & Compliance Officer		

*Authority for determining materiality of events or information for the Company: Any of the above jointly or severally.

The above information is also being uploaded on the Company's website in terms of the Listing Regulations.

We request you to take the above on record.

Thanking you,

For Patel Integrated Logistics Limited

Avinash Paul Raj
Digitally signed by Avinash Paul Raj
Date: 2026.11.03 16:35:49 +05'30'

Avinash Paul Raj
Company Secretary & Compliance Officer