



PILL: SEC: APR 25-26/012

20th May, 2025

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

Ref: **Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sub: **Appointment of Secretarial Auditor of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Patel Integrated Logistics Limited ("the Company") in their meeting held on 20.05.2025, has considered and approved the Appointment of "**M/s. DM & Associates Company Secretaries LLP**", Peer Reviewed Firm of Company Secretaries in Practice as the Secretarial Auditors of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 subject to the approval of the shareholders of the company at the ensuing 63rd annual general meeting.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

This is for your Information and record.

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Ltd.



Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No	Particulars	Details
1	Name of the Secretarial Auditor	DM & ASSOCIATES COMPANY SECRETARIES LLP
2	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 20 th May, 2025 Term of Appointment: Appointment for the first term of 5 (Five) financial years Commencing from financial year 2025-26 to 2029-30
4	Brief profile	DM & Associates Company Secretaries LLP, is a Limited Liability Firm comprising of Company Secretaries in practice and was setup by Mr. Dinesh Deora who is in this field for more than 30 years and brings with him diverse professional experience in the field of Finance, Legal, Taxation and procedural matters for providing legal & regulatory services relating to various Corporate Laws like Companies Act, FEMA, SEBI, Income Tax, various regulations of NSE, BSE and SEBI and other financial & technical collaborations incidental to foreign direct investments in to India.