



PILL: SEC: APR: 25-26/63

30th January, 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.

BSE SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Sub: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Deepak Madhukar Keni, Chief Financial Officer (CFO) of the Company has tendered his resignation effective from close of business hours on 30th January, 2026, on account of personal reasons.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Deepak Madhukar Keni.

This is for your information and record purpose.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to: The Calcutta Stock Exchange Ltd.



Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 relating to Appointment/Cessation of Key Managerial Personnel.

Name	Mr. Deepak Madhukar Keni, Chief Financial Officer (CFO).
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Deepak Madhukar Keni has resigned from the position of Chief Financial Officer (CFO) of the Company.
Reason for Resignation	Due to personal Reasons
Effective Date of Cessation	With effect from close of business hours on 30 th January, 2026.
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

Date: 30th January, 2026

To,

The Board of Directors
PATEL INTEGRATED LOGISTICS LIMITED
Patel House, Ground Floor,
Plot No 48 Gazdar Bandh. North Avenue Road,
Santacruz(West), Mumbai-400054

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Patel Integrated Logistics Limited, effective from 30th January 2026 due to personal reasons.

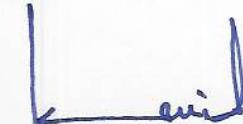
There are no other material reasons other than provided above.

I am grateful to the Board, for the support and cooperation extended during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take this letter on record and initiate necessary filings with the Stock Exchanges and the Ministry of Corporate Affairs (MCA) as per applicable regulations.

Thanking you,

Yours sincerely,



(Deepak Madhukar Keni)