THE SYMBOL OF TRUST

INTEGRATED LOGISTICS LTD

PILL: SEC: APR: 26-27/66

November 27, 2026

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

BSE Scrip Code: 526381

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

NSE Symbol: PATINTLOG

Sub: Re-appointment of Whole-Time Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and the SEBI Master Circular issued thereunder, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, November 27, 2026, has, inter alia, approved the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the reappointment of Mr. Vikas Porwal as Whole-Time Director of the Company for another term of 3 years i.e. 1st December 2026 to 30th November 2029.

The Board meeting commenced today at 12.00 P.M and concluded at 2:20 P.M.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure – A.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Digitally signed by Avinash Paul Raj
Date: 2026.11.27 14:31:37 +05'30'

Avinash Paul Raj
Company Secretary & Compliance Officer

"Annexure – A"

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	Details
1.	**Name of Director**	Mr. Vikas Porwal (DIN: 10382199)
2.	**Reason for change viz. ~~Appointment~~ or Re Appointment~~, Cessation, resignation, removal, death or otherwise~~**	Re-Appointment of Mr. Vikas Porwal as Whole-Time Director of the Company subject to approval of members.
3.	**Effective Date of Reappointment**	Tuesday, December 1, 2026.
4.	**Term of reappointment**	Re-appointment as Whole-Time Director for another term of 3 consecutive years commencing from December 1, 2026, up to November 30, 2029 (both days inclusive), liable to retire by rotation.
5.	**Brief profile (in case of appointment)**	Mr. Vikas Porwal has done his Graduation B. Com (Honours) from the University of Udaipur, Rajasthan and Post-Graduation (PGDBA Finance) from Welingkar Institute of Management Development and Research, Mumbai. He has worked with the Company for more than 25 years at various levels which includes handling Key Accounts at the National Level, National Operations, Commercials and other management aspects.
6.	**Disclosure of relationships between directors (in case of appointment of a director)**	Mr. Vikas Porwal is not related to any of the Directors of the Company.

For **Patel Integrated Logistics Limited**

Avinash Paul Raj

Digitally signed by Avinash Paul Raj
Date: 2026.11.27 14:31:58 +05'30'

Avinash Paul Raj
Company Secretary & Compliance Officer