

21st March, 2024

To,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held today on 21st March, 2024

Dear Sir,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., 21st March, 2024, have approved:

1. Appointment of Mr. Susanta Kumar Panda (DIN: 07917003), as an Additional Director (Category - Independent Director) of the Company for a term of one year from 1st April, 2024 up to 31st March, 2025, subject to the approval of the members of the Company.
2. Took note of strategic plan towards setting up a dedicated vertical - 'TiGreen' which will be focusing on strengthening our presence in the global trade of sustainable & renewable energy, by providing tailor-made international logistics solutions, primarily for solar power and electric mobility segment.
3. Other items as per the agenda of the board meeting.

The meeting was commenced at 10:00 A.M. and concluded at 11:15 A.M.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

**Thanking You
For Tiger Logistics (India) Limited**

Vishal Saurav Gupta

Company Secretary & Compliance Officer

Annexure-1

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Susanta Kumar Panda as an Additional Director (Category- Independent Director) subject to the approval of shareholders.
2.	Date of appointment/ cessation & term of appointment	1 st April, 2024 One year commencing from 1 st April, 2024 to 31 st March, 2025.
3.	Brief Profile	<p>Mr. Susanta Kumar Panda, aged about 65 years, is a member of 1982 batch of Indian Revenue Service (IRS) - Customs & Excise.</p> <p>Mr. Panda is B. A. (Hons) from Ravenshaw College, Utkal University and M.A. from Hindu College, Delhi University. He has completed his LL.B. degree, indicating a proficiency in legal studies and jurisprudence.</p> <p>During his long professional career, he has worked in various capacities with the Central Government, mentioned as below:</p> <ul style="list-style-type: none">• Served as Commissioner (Customs & Excise) in Gujarat;• Served as Special Director - Enforcement Directorate, Ministry of Finance, GOI, New - Delhi - wherein he was in charge of intelligence and investigation of the whole directorate;• Served as Chief Commissioner (Customs/Service Tax / Excise / Goods & Service Tax) for the eastern zone;• Served as Special Secretary, Department of Revenue, Ministry of Finance, Government of India facilitating the implementation of Goods & Service Tax in the country;

		<ul style="list-style-type: none"> • Participated in the framing of various rules & regulations under Prevention of Money Laundering Act (PMLA); • Served as Commissioner (Authorised Representative) for the CBEC for defending government cases before the CESTAT authority. <p>Mr. Panda superannuated on April 30, 2019. Presently, Mr. Panda holds Directorship in the following Companies:</p> <ul style="list-style-type: none"> • Vishal Fabrics Limited. • Zee Media Corporation Limited. • Shanti Educational Initiatives Limited. • Nandan Terry Limited
4.	Disclosure of relationships between directors	Mr. Susanta Kumar Panda is not related to any of the directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr Susanta Kumar Panda is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.