

Scrip Code - 536264



30th May, 2018

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

Sub: Intimation of resignation of Independent Director of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in reference to the captioned subject, we hereby inform that Mr. Devinder Mohan Mahajan (DIN- 05132964), Independent Non -Executive Director of the Company has resigned from the Directorship w.e.f. 30th May, 2018. The Board of Directors of the Company at their meeting held on today considered and approved the said resignation.

The disclosure is being submitted in compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

A handwritten signature in black ink is written over a circular blue stamp. The stamp contains the text 'TIGER LOGISTICS INDIA LTD.' around the perimeter and 'New Delhi' in the center, with a small star at the bottom.

Harpreet Singh Malhotra
Chairman & Managing Director (DIN-00147977)

Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
Fax: +91-11-26229671; 26235205
E-mail: tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2008 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval
Overseas Offices: Singapore ♦ UAE