

Scrip Code: 536264



Date: 11th May, 2023

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

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today i.e., Thursday, 11th May, 2023 at the corporate office of the company inter-alia took on record that Mr. Naman Nanda (DIN: 08208034), Independent Director of the Company, has ceased to be the director of the company with effect from 11th May, 2023 in accordance with the provisions of Section 167(1)(b) of Companies Act, 2013, i.e., vacation of office of Director being unable to attend any meeting of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.

Further please note that sub-para 7B of Part A of Schedule III of Regulation 30(6) of SEBI (LODR) Regulations, 2015 is not applicable as it is vacation of office of director.

This is for your information and records.

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

Harpreet Singh Malhotra
Digitally signed by Harpreet Singh Malhotra
Date: 2023.05.11 21:46:34 +05'30'

**Harpreet Singh Malhotra
Managing Director
DIN- 00147977**

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: csvishal@tigerlogistics.in Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817

Annexure-I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September, 2015

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Vacation of office of Mr. Naman Nanda as per Section 167(1)(b) of the Companies Act, 2013
2.	Date of appointment/cessation & term of appointment	11 th May, 2023
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.

