

Scrip Code – 536264



To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that officials from the Enforcement Directorate (ED) visited the office of M/s Tiger Logistics (India) Limited (“the Company”) as well as the residence of the Managing Director on 16th April 2025, in connection with an ongoing investigation related to certain third-party entities and transactions. During the visit certain specific details were asked. The Company, along with its management, extended full support and transparency throughout the process, providing all relevant documents and clarifications as desired.

The visit was concluded without identifying any material irregularities at the Company’s premises or the residence of the Managing Director. The Company wishes to reiterate its continuous commitment to the highest standards of corporate governance and regulatory compliance. We continue to cooperate proactively with the concerned authorities and remain confident in our robust internal processes and ethical business conduct.

The required disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as “Annexure A” hereto.

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

For Tiger Logistics (India) Limited

Vishal Saurav
Company Secretary & Compliance Officer

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CIN: L74899DL2000PLC105817

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Particulars	Details
1	Name of the authority	Enforcement Directorate.
2	Nature and details of the action(s) taken, initiated or order(s) passed	Officials from the ED visited the office of M/s Tiger Logistics (India) Limited and the residence of the Managing Director as part of an ongoing investigation related to certain third-party entities and transactions. No material irregularities were found.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	16.04.2025 (date of visit)
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	No specific violations or contraventions have been alleged against the Company. The investigation pertains to third-party entities and transactions.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No material impact on the financial, operational or other activities of the Company as of now. The Company continues normal operations and remains compliant with regulatory norms.