



AEGIS LOGISTICS LIMITED

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May 11, 2017

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

Sub.: Appointment of Additional Director

This is to inform you that the Board of Directors of the Company on 11th May, 2017 has appointed Mr. Jaideep Dinesh Khimasia (DIN-07744224) as an Additional Director of the Company with immediate effect to hold office as an independent Director of the Company.

Mr. Jaideep Dinesh Khimasia is qualified as a B. E Production from Bharati Vidyapeeth, University of Poona and has over 25 years of management experience in fields related to Project Management with contributions in various quality assurance and process improvement initiatives of various Multi-National Corporations.

This is for your information and records.

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
DY. GENERAL MANAGER - COMPANY SECRETARY