



3rd December, 2020

To,
The Secretary,
Market Operations Department,
The BSE 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.: Intimation of Resignation of Director of the Company

This to inform that Ms. Tanvir Amir Koreishi (DIN 08099172), an Independent Director of the Company vide her letter dated December 3, 2020 has resigned as Director of the Company due to her prolonged ill health.

Please take note of the above change in directorate of the Company in compliance with Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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