



April 12, 2024

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, 5<sup>th</sup> Fl., Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended ('SEBI Listing Regulations')- Resignation of Mr. AnilKumar M. Chandaria**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. AnilKumar M. Chandaria (DIN:00055797), Non-Executive Non-Independent Director of the Company has resigned from the directorship of the Company w.e.f. close of business hours on April 10, 2024 due to his advanced age of about 88 years. (*Resignation letter is enclosed herewith as **Annexure 1***). The Company appreciates valuable contribution, guidance and support provided by him during his association of over 41 years as the 'Director' of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as below:

Sr. No	Particulars	Details
1.	Name of Director	Mr. AnilKumar M. Chandaria (DIN: DIN: 00055797)
2.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Mr. AnilKumar M. Chandaria, Non-Executive Non-Independent Director has been serving as the Director of the Company since September 01, 1982 and he has resigned from directorship of the Company having attained advanced age of about 88 years. He has decided to step down as a Director of the Company w.e.f close of business hours of April 10, 2024.
3.	Date of <del>appointment/</del> cessation (as applicable) & term of <del>appointment</del> and terms of appointment	Effective from the close of business hours of April 10, 2024.
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable



The above communication is also available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com)

This is for your information.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl: as above

April 10, 2024

To,  
The Board of Directors  
Aegis Logistics Limited  
Regd. Office:- 502, Skylon, G.I.D.C.,  
Char Rasta, Vapi Valsad GJ 396195

**Sub: Resignation as Non-Executive Director from the Board of Directors of Aegis Logistics Limited**

Dear All,

I, AnilKumar M. Chandaria, hereby tender my resignation as a Non-Executive Non-Independent Director from the Board of Directors of Aegis Logistics Limited with effect from close of business hours on April 10, 2024.

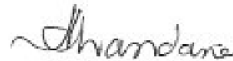
I have been serving as the Director of the Company since September 01, 1982 and also since I am in my advanced age of about having completed 88 years, I have decided to step down as a Director of the Company and pursue other interests.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Clause 7B of Part A of Schedule III of the SEBI Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than mentioned above.

I would wish to express my gratitude towards the Board of Directors of the Company for their co-operation and also thank the management team for the support that I have received during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and the Stock Exchanges.

Thanking you,



AnilKumar M. Chandaria  
DIN: 00055797