



May 16, 2025

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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: AEGISLOG

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, we hereby inform you that on the basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held today, Friday, 16th May 2025, has inter-alia, approved the appointment of Ms. Sneha Parab, Member of the Institute of Company Secretaries of India (ICSI) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f 16th May, 2025.

Details with respect to the change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, are enclosed herewith as Annexure- I.

The meeting commenced at 04:06 p.m. and concluded at 04:27 p.m

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

RAJ CHANDARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00037518

Encl.: as above



"Annexure I"

Details as required under Schedule III – Para A of Part A of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sneha Parab (ICSI Membership Number – F12171) as Company Secretary & Compliance Officer of the Company to fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	W.e.f. 16 th May, 2025.
3	Brief Profile (in case of appointment)	<p>Ms. Sneha Parab is a Member of the Institute of Company Secretaries of India (Membership Number –F12171). She holds a bachelor's degree in commerce and bachelor's degree in law from University of Mumbai.</p> <p>She has experience in corporate governance, company law, and regulatory compliance, having previously worked with IRB Infrastructure Developers Ltd and Abbas Lakdawalla & Associates LLP. Over the course of her professional journey, she has been actively involved in various aspects of secretarial and compliance functions, contributing to smooth corporate operations and regulatory reporting.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.