



May 8, 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 Ms. Monica Gandhi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation with effect from close of business on May 8, 2025 to pursue career opportunities outside the Company.

The details as required under Schedule III - Para A(7C) of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are given in "**Annexure I**" enclosed to this intimation.

A copy of the resignation letter is also enclosed herewith as "**Annexure II**".

Kindly take the same on record.

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(7C) of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

<u>Sl. No.</u>	<u>Particulars</u>	<u>Description</u>
1.	Reason for change	Ms. Monica Gandhi resigned from the position as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours on May 8, 2025 to pursue career opportunities outside the Company.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	May 8, 2025 (effective from close of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

AEGIS LOGISTICS LIMITED

Corp Office: 1202, Tower B, Peninsula Business Park,
G.K. Marg, Lower Parel (W), Mumbai - 400013, India

Registered Office: 502, 5th Floor, Skylon G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India

Tel: 022 6666 3666 | **Email:** aegis@aegisindia.com | **Fax:** 022 6666 3777 | **Website:** www.aegisindia.com

CIN No: L63090GJ1956PLC001032

Date: 9th April, 2025

Mr. Murad Moledina,

Chief Financial Officer

Aegis Logistics Limited

1202, Tower B, Peninsula Business Park,

G. K. Marg, Lower Parel (West)

Mumbai 400013

Respected Sir,

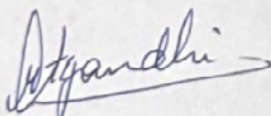
As discussed, I am writing to tender my resignation from my position of Company Secretary & Compliance officer of Aegis Logistics Limited with effect from 8th May, 2025.

I have truly appreciated your guidance during my employment with the Company. I now think that it is time for me to move on in my career after spending over a decade long tenure with the Company. I am thankful to you for having offered opportunities that I feel will assist me with my long-term career progression.

I would highly appreciate to have a line of acceptance of my resignation.

May I take this opportunity to thank you and the management for the support and opportunities I have received during the course of my employment. I wish you and the Company success for the future.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Monica Gandhi', with a long horizontal stroke extending to the right.

CS Monica Gandhi

Membership No. A17437