

Scrip Code - 536264

August 14th, 2018



BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Appointment of Directors.

Dear Sir,

With reference to the captioned subject, the board has considered and approved the following.

(i) Appointment of Mr. Ayush Periwal as an Independent Director (Additional Director) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the company at their Meeting held on today, has appointed Mr. Ayush Periwal as an Independent Director for a period of five Years with effect from 14th August, 2018 for a tenure of five years subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. The brief Profile of Mr. Ayush Periwal is attached as Annexure-A.

Mr. Ayush Periwal is not related to any Directors or Key Managerial Personnel or Promoters of the Company. He is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority.

(ii) Appointment of Mr. Naman Nanda as an Independent Director (Additional Director) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the company at their Meeting held on today, has appointed Mr. Naman Nanda as an Independent Director for a period of five Years with effect from 14th August, 2018 for a tenure of five years subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
Fax: +91-11-26229671; 26235205
E-mail: tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity

An ISO 9001 : 2008 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval
Overseas Offices: Singapore ♦ UAE

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Mr. Naman Nanda is not related to any Directors or Key Managerial Personnel or Promoters of the Company. He is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority. The brief Profile of Mr. Naman Nanda is attached as Annexure-A.

Thanking You

For Tiger Logistics (India) Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'TIGER LOGISTICS INDIA LTD.' around the perimeter, 'New Delhi' in the center, and a small star at the bottom.

Harpreet Singh Malhotra
Chairman & Managing Director (DIN-00147977)

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Annexure-A

Brief Profile of Mr. Naman Nanda

Mr. Naman Nanda, aged about 26 Years, passed L.L.M from UCLA School of Law, Los Angels, CA. He holds BA/LL. B degree from National University of Jurisdiction Sciences, Kolkata, India. He has vast experience of Seven years in the field of law, research, management. He was associated with Woodfines Solicitors, Cambridge. Earlier he was appointed as head for conducting a social event/experiment involving human psychology analysis in Kolkata on behalf of Cabbage Heads organization, New Delhi.

Brief Profile of Mr. Ayush Periwal

Mr. Ayush Periwal, aged about 31 Years, passed graduation from Babson college, Boston, USA. He did his master's in business management in Year 2006-2009. He has vast experience of more than Nine years in the field of business and education management and in the marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.