

Scrip Code-536264



August 13th, 2019

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

Sub: Intimation of Re-appointment of Independent Director for the second term.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the board of directors in their meeting held on 13th August, 2019 have approved reappointment of Mr. Praneet Kohli (DIN:06617042), Independent Director of the company (whose current tenure will come to an end on September 24, 2019) for a second term upto September, 2024, subject to approval of members at ensuing general meeting, pursuant to applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

Further in accordance with the circular issued by Stock Exchange dated June 20, 2018, we hereby confirm that the director being re-appointed is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

Brief Profile of Mr. Praneet Kohli

Aged 58 Years, Mr. Praneet Kohli (having more than 25 years Experience) is a graduate from St Stephens College, Delhi University in the year 1983. As a Non- Executive Independent Director of our Company with corporate acumen he brings value addition to our Company. He is not holding any shares of the company as on date. He is not related to any director or KMP or Promoters of the company.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

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

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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