

Scrip Code: 536264



14<sup>th</sup> March, 2023

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

**Subject: Submission of Revised Corporate Announcement regarding the resignation of Independent Director under provisions of Regulation 30(6) read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to your mail dated 10<sup>th</sup> March, 2023 and Corporate Announcement filed by the Company dated 5<sup>th</sup> December, 2022, we are hereby submitting revised Corporate Announcement regarding resignation of Mr. Ayush Periwal, Ex- Independent Director.

Please find enclosed herewith:

- a) Clarification Letter
- b) Resignation Letter dated 05<sup>th</sup> December, 2022.
- c) Disclosure of information dated 05<sup>th</sup> December, 2022 pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

**Thanking You**

**For Tiger Logistics (India) Limited**

**Harpreet Singh Malhotra**  
**Managing Director**  
**DIN: 00147977**

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Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: [csvishal@tigerlogistics.in](mailto:csvishal@tigerlogistics.in) Website: [www.tigerlogistics.in](http://www.tigerlogistics.in)

CIN: L74899DL2000PLC105817

**Date: 13/03/2023**

To,  
The Board of Directors,  
Tiger Logistics India Limited,  
D-174, Okhla Industrial Area, Phase-I,  
New Delhi-110020.

**Subject: Clarification with reference to Resignation Letter dated 05/12/2022**

Dear Sir,

With reference to my resignation letter dated 5<sup>th</sup> December, 2022, I have resigned from the board and its committees with effect from 5<sup>th</sup> December, 2022. In my resignation letter, I have clearly mentioned the reason of my resignation i.e., due to pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company.

I wish to clarify that as per my understanding, the reason of resignation provided by me in the resignation letter dated 5<sup>th</sup> December, 2022 is self-explanatory and needs no further explanation. For better clarity, I hereby confirm that there are no other material reasons other than those provided above.

Also, I confirm that I do not hold any directorship in any listed entity.



**Ayush Periwal**  
**(DIN-06384786)**

**Date: 05.12.2022**

To,  
The Board of Directors,  
Tiger Logistics India Limited,  
D-174, Okhla Industrial Area, Phase-I,  
New Delhi-110020.

**Sub: Resignation from Directorship**

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation as Independent Non-Executive Director of the company and Membership of Committees with effect from 05.12.2022.

I hereby request you to treat this letter as my resignation from the Independent Non-Executive Director of the Company.

Further be noted that I do not have any objection, if any other Director will get appointed in the above-mentioned company at my place.

Thanking You,

Yours Faithfully,



**Ayush Periwal**  
**Director (DIN-06384786)**

**Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz., appointment, resignation; removal, death or otherwise	Resignation of Mr. Ayush Periwal as an Independent Director.
2.	Date of appointment/cessation & term of appointment	5 <sup>th</sup> December, 2022 (till business hours).
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors	N.A.
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	<b>Globetrotters Educational Innoventions Private Limited – Director</b> <b>Unireach Education Private Limited - Director</b>
	Membership/Chairmanship of Board Committees, if any	N.A.