

3rd February 2025

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

Sub: Outcome of Board Meeting held on Monday, 3rd February 2025.

Dear Sir,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today viz. Monday, 3rd February 2025 has, inter-alia, considered and approved the following matters:

- a. Unaudited Financial results for the 3rd Quarter and nine-months period ended on December 31st, 2024, along with Limited Review Report issued by Statutory Auditor.
- b. Re-appointment of Mr. Susanta Kumar Panda (DIN: 07917003), as an Independent Director for the second term of 5 consecutive years with effect from 1st April 2025 subject to the approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the **Annexure – A**.
- c. Other items as per the agenda of the board meeting.

The meeting commenced at 04:00 P.M. and concluded at 06.00 P.M. at the corporate office 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

Vishal Saurav
Company Secretary & Compliance Officer

TIGER LOGISTICS (INDIA) LIMITED
STATEMENT OF PROFIT AND LOSS AS AT DECEMBER 31, 2024

S. No.	Particulars	For The Quarter Ended					For The Year Ended
		December 31, 2024			September 30, 2024		December 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	March 31, 2024
(₹ in Lakhs)							
I.	INCOMES						
	Revenue From Operations	16,046.64	16,017.01	5,195.02	42,180.04	14,754.60	24,025.85
	Other Income	266.16	223.07	109.11	649.00	213.68	387.66
	Total Income	16,312.81	16,240.08	5,304.12	42,829.04	14,968.28	24,413.51
II.	EXPENSES						
	Operating Expenses	14,327.44	14,593.50	4,285.30	37,930.19	12,325.68	20,543.86
	Employee Benefits Expense	465.83	406.97	376.62	1,259.61	1,027.50	1,382.70
	Finance Costs	95.27	65.42	4.02	199.04	10.54	42.54
	Depreciation and Amortization Expense	21.31	21.11	16.68	62.98	50.94	78
	Other Expenses	274.96	137.27	135.52	615.42	366.77	596.97
	Total Expenses	15,184.80	15,224.27	4,818.14	40,067.24	13,781.43	22,643.96
III.	Profit/(Loss) Before Exceptional Items and Tax	1,128.00	1,015.81	485.98	2,761.80	1,186.85	1,769.55
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit/(Loss) Before Tax	1,128.00	1,015.81	485.98	2,761.80	1,186.85	1,769.55
VI.	Tax Expense:						
	Current Tax	283.92	255.68	123.00	695.15	296.00	450.54
	Deferred Tax	(7.80)	6.47	(5.44)	(1.17)	(10.49)	(4.33)
	Tax Paid/Adjustment Made For Earlier Years	9.54	-	-	9.54	-	26.96
VII.	Profit/(Loss) For The Period	842.35	753.66	368.42	2,058.29	901.35	1,296.39
VIII.	Other Comprehensive Income						
	Items that Will Not be Reclassified Subsequently to (Profit) or Loss	14.83	21.45	5.97	60.89	26.36	0.41
	Items that Will be Reclassified Subsequently to (Profit) or Loss	-	-	-	-	-	-
IX.	Total Other Comprehensive Income For the Period	14.83	21.45	5.97	60.89	26.36	0.41
X.	Total Comprehensive Income For the Period	857.18	775.11	374.40	2,119.18	927.70	1,296.80
XI.	Earnings Per Equity Share						
	Equity Shares of Par Value ₹1/- Each						
	Basic	0.81	0.73	0.35	2.00	0.88	1.23
	Diluted	0.81	0.73	0.35	2.00	0.88	1.23
NOTES:							
1	The above unaudited financial results for the quarter and Nine months ended December 31st, 2024, of Tiger Logistics (India) Limited (the "Company") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 03.02.2025, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor of the Company has carried out Limited Review of the aforesaid results.						
2	These unaudited financial results have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standards 34 – Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Regulations 2015, as amended.						
3	The figures for the corresponding previous periods have been regrouped (including EPS), to make them comparable.						
4	The above unaudited Financial Results of the Company are available on the Company's website www.tigerlogistics.in and on the website of BSE i.e. www.bseindia.com where the shares of the Company are listed.						
	Place : New Delhi Date : 03-02-2025	Harpreet Singh Malhotra  Managing Director (DIN : 00147377) 					

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

Tel.: +91-11-47351111

E-mail : tlogs@tigerlogistics.in

Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Chennai ♦ Ahmedabad ♦ Mundra ♦ Bangalore



Independent Auditor's Review Report on Unaudited Financial Results of Tiger Logistics (India) Limited for the quarter and nine months ended December 31st, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report


To,
The Board of Directors,
Tiger Logistics India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Tiger Logistics (India) Limited (the "Company") for the quarter and nine months ended December 31st, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.



For Garg Agrawal & Agrawal
Chartered Accountants
Firm Reg. No. 016137N


CA Ashok Agrawal
Partner

M. No- 500883

UDIN:25500883BMHZAU3625

Place: New Delhi
Date : 03-02-2025

Annexure-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Susanta Kumar Panda as an Independent Director subject to the approval of shareholders.
2.	Date of appointment/ cessation & term of appointment	1 st April, 2025 Five years commencing from 1 st April, 2025 to 31 st March, 2030.
3.	Brief Profile	<p>Mr. Susanta Kumar Panda, aged about 65 years, is a member of 1982 batch of Indian Revenue Service (IRS) - Customs & Excise.</p> <p>Mr. Panda is B. A. (Hons) from Ravenshaw College, Utkal University and M.A. from Hindu College, Delhi University. He has completed his LL.B. degree, indicating a proficiency in legal studies and jurisprudence.</p> <p>During his long professional career, he has worked in various capacities with the Central Government, mentioned as below:</p> <ul style="list-style-type: none">• Served as Commissioner (Customs & Excise) in Gujarat;• Served as Special Director - Enforcement Directorate, Ministry of Finance, GOI, New - Delhi - wherein he was in charge of intelligence and investigation of the whole directorate;• Served as Chief Commissioner (Customs/Service Tax / Excise / Goods & Service Tax) for the eastern zone;• Served as Special Secretary, Department of Revenue, Ministry of Finance, Government of India facilitating the implementation of Goods & Service Tax in the country;

		<ul style="list-style-type: none"> • Participated in the framing of various rules & regulations under Prevention of Money Laundering Act (PMLA); • Served as Commissioner (Authorised Representative) for the CBEC for defending government cases before the CESTAT authority. <p>Mr. Panda superannuated on April 30, 2019. Presently, Mr. Panda holds Directorship in the following Companies:</p> <ul style="list-style-type: none"> • Vishal Fabrics Limited. • Zee Media Corporation Limited. • Shanti Educational Initiatives Limited. • Nandan Terry Limited • Paytm Payment Services Limited
4.	Disclosure of relationships between directors	Mr. Susanta Kumar Panda is not related to any of the directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr Susanta Kumar Panda is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.