

General information about company	
Scrip code	526961
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE404B01022
Name of the entity	LAST MILE ENTERPRISES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Quarter ended on 30th June,2025 the company has not made any acquisition of shares or voting rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Quarter ended on 30th June,2025 there has been no Fine or Penalty levied on the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Quarter ended on 30th June,2025 there has been no update on ongoing Tax Litigation or Disputes on the company.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	T00142
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARISHKUMAR BHALCHANDRA RAJPUT	ACMPR8295C	06970075	Executive Director	Not Applicable	MD	06-09- 1961
2	Mr	SURENDRASINH BAHADURSINH JHALA	AABPZ5968M	10422684	Non-Executive - Independent Director	Not Applicable		17-03- 1969
3	Mrs	BHARTI HASMUKHBHAI SHARMA	BAKPS9211C	07440079	Non-Executive - Independent Director	Not Applicable		26-02- 1965
4	Mr	HEMRAJSINH SURENDRASINH VEGHELA	AATPV5187G	00287055	Non-Executive - Non Independent Director	Chairperson		22-01- 1970
5	Mr	AMIT GULATI	AEXPG0049J	00473969	Non-Executive - Independent Director	Not Applicable		15-05- 1975
6	Mr	DHARMENDRA NARANBHAI GOHIL	AERPG1615E	10041074	Non-Executive - Non Independent Director	Not Applicable		12-08- 1978
7	Mr	BRIJENDRA MARKANDEY PANDEY	AGVPP5277H	01807957	Non-Executive - Non Independent Director	Not Applicable		11-03- 1973

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-12-2014	27-09-2021			1	0	1	0			
2	NA		11-12-2023			16	1	1	2	2			
3	NA		17-02-2016	27-09-2021		110	1	1	2	0			
4	NA		21-01-2021	27-09-2021			1	0	0	0			
5	NA		21-01-2021	27-09-2021		51	1	1	0	0			
6	NA		06-04-2023				1	0	1	0			
7	NA		05-07-2023				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10422684	SURENDRASINH BAHADURSINH JHALA	Non-Executive - Independent Director	Chairperson	11-12-2023		
2	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Member	16-02-2016		
3	06970075	HARISHKUMAR BHALCHANDRA RAJPUT	Executive Director	Member	31-12-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Chairperson	17-02-2016		
2	10422684	SURENDRASINH BAHADURSINH JHALA	Non-Executive - Independent Director	Member	11-12-2023		
3	10041074	DHARMENDRA NARANBHAI GOHIL	Non-Executive - Non Independent Director	Member	06-04-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10422684	SURENDRASINH BAHADURSINH JHALA	Non-Executive - Independent Director	Chairperson	11-12-2023		
2	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Member	17-02-2016		
3	10041074	DHARMENDRA NARANBHAI GOHIL	Non-Executive - Non Independent Director	Member	06-04-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07440079	BHARTI HASMUKHBHAI SHARMA	Non-Executive - Independent Director	Chairperson	31-12-2023		
2	00473969	AMIT GULATI	Non-Executive - Independent Director	Member	31-12-2023		
3	00287055	HEMRAJSINH SURENDRASINH VEGHELA	Non-Executive - Non Independent Director	Member	31-12-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	16-01-2025				Yes	7	7	3
2		01-05-2025	104		Yes	7	6	3
3		07-06-2025	36		Yes	7	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2025				Yes	3	3	2	0
2	Audit Committee	14-02-2025	28			Yes	3	3	2	0
3	Audit Committee	16-05-2025	90			Yes	3	3	2	0
4	Audit Committee	07-06-2025	21			Yes	3	3	2	0
5	Nomination and remuneration committee	15-02-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	31-03-2025	43			Yes	3	3	2	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-06-2025	90			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	16-01-2025				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nidhi Bansal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	NIDHI BANSAL
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	14-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

