



28<sup>th</sup> May, 2025

To,  
Manager - Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
**SYMBOL: PRANIK**

**Subject: Corrigendum to Outcome of Board Meeting dated May 27, 2025 – Correction in Annexure D**

Dear Sir/Madam,

This is with reference to our earlier communication dated May 27, 2025 regarding the outcome of the Board Meeting and submission of disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015, wherein the Company inter-alia submitted disclosures in respect of the appointment of Mr. Nikunj Sonthalia (DIN: 08036743) as an Additional Director (Executive Director) of the Company with effect from May 27, 2025.

In **Annexure D**, under the heading: “**Disclosure of relationships between directors (in case of appointment of a director)**”, we had inadvertently mentioned “**Not Applicable**”.

We would like to correct and clarify that:

**Mr. Nikunj Sonthalia is the cousin of Mr. Pranav Kumar Sonthalia, Managing Director, and Ms. Shradha Kumari, Non-Executive Director of the Company, and the brother-in-law of Mrs. Minal Sonthalia, Non-Executive Director of the Company.**

We regret the inadvertent error and request you to kindly take this corrigendum on record and update your records accordingly.

The corrected Annexure D is enclosed herewith for your reference.

Thanking you,

Yours faithfully,

For and on behalf of **Pranik Logistics Limited**  
(Formerly known as *Pranik Logistics Private Limited*)

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**

Encl: Corrected Annexure D

**PRANIK LOGISTICS LIMITED**

14TH FLOOR, PLOT NO. 52, BLOCK DN,  
P. S. SRIJAN TECH PARK, SECTOR V,  
SALT LAKE CITY, BIDHAN NAGAR,  
KOLKATA, WEST BENGAL - 700091

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CIN No: L60231WB2015PLC205412



**Corrected Annexure D**

**Appointment of Mr. Nikunj Sonthalia**

SI No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / reappointment / cessation (as applicable) and term of appointment / re-appointment	with effect from <b>May 27, 2025 to hold office for a period of 5(five) years</b> , liable to retire by rotation and subject to the approval of the Shareholders in the ensuing general meeting
3	Brief profile (in case of appointment)	<p>Mr. Nikunj Sonthalia, aged 26 years, is a young and dynamic professional with a strong academic background and emerging leadership in business. He has completed his graduation in Commerce from <b>St. Xavier's College, Kolkata</b>, and holds a <b>Post Graduate Diploma in Management (PGDM)</b> with a specialization in <b>Healthcare Management</b> from the <b>Goa Institute of Management</b>.</p> <p>Mr. Sonthalia joined his family business a year ago and has since been actively involved in various strategic and operational aspects of the enterprise. With a clear understanding of business fundamentals and a modern approach to management, he has been contributing to the growth and transformation of the organization.</p> <p>His appointment as an <b>Executive Director</b> on the Board of <b>Pranik Logistics Limited</b> reflects the Company's vision to infuse young leadership and drive innovation in its operations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nikunj Sonthalia is the cousin of Mr. Pranav Kumar Sonthalia, Managing Director, and Ms. Shradha Kumari, Non-Executive Director of the Company, and the brother-in-law of Mrs. Minal Sonthalia, Non-Executive Director of the Company.

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