



Date: 19-02-2025

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

SYMBOL: PRANIK
ISIN: INEOVJG01014

Sub: Outcome of meeting of the Board of Directors of Pranik Logistics Limited held on Wednesday, 19th February, 2025

Dear Sir / Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e, 19th February 2025 has interalia considered and approved the following:

1. Appointment of M/s. Rawal & Co., Company Secretaries as a Secretarial Auditor of the Company for the Financial year 2024-25. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A
2. Acceptance of resignation of Mr. Ayon Biswas from the post of Company Secretary & Compliance Officer of the company w.e.f the close of working hours of 19th February, 2025. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-B

Kindly take the same on your records.

Thanking you,

For and on behalf of
Pranik Logistics Limited

Pranav Kumar Sonthalia
Managing Director
DIN: 06717643

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

✉ info@pranikgroup.com

🌐 www.pranikgroup.com

CIN No: L60231WB2015PLC205412



Annexure A

Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as follows:

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19/02/2025
Brief profile (in case of appointment)	M/s Rawal & Co., Practising Company Secretaries is a firm of Company Secretary having 6 years of experience in the field of Secretarial Compliance.
Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure B

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal reasons
Date of appointment / re-appointment/ cessation & term of appointment / re-appointment	w.e.f close of working hours of 19.02.2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of Director)	NA

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CIN No: L60231WB2015PLC205412

Date:19.02.2025

To
The Board of Directors
M/s. PRANIK LOGISTICS LTD
P.S. SRIJAN TECH PARK
Plot No 52, Block DN
14th Floor, Sector V
Salt Lake, City
Kolkata 700091

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

This is to inform you that I, Ayon Biswas, Company Secretary of the Company, do hereby tender my resignation from the post of Company Secretary & Compliance Officer of **M/s. PRANIK LOGISTICS LTD.**, due to some personal reasons. My last day of work shall be 19th February, 2025.

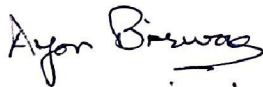
I am thankful to the Company and Board Members for the support extended during my tenure as Company Secretary of the Company.

I wish the company success in their future endeavours.

I hereby request you to make necessary arrangements to submit the necessary forms to the Registrar of Companies and NSE to give effect to the resignation.

Kindly acknowledge the same.

Thanking You,



Ayon Biswas
ICSI MEM. No.: ACS-65795