



14th April, 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 Board Meeting - Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Board of Directors at its meeting held today i.e., on Monday, 14th April, 2025, has approved the appointment of Ms. Anushree Chowdhury (Membership No. A69161) as the new Company Secretary & Compliance Officer of the Company with effect from 14th April, 2025.

The said appointment has been made based on the recommendation of the Nomination and Remuneration Committee and is in compliance with the provisions of Section 203 of the Companies Act, 2013 read with applicable rules thereunder as well as Regulation 6(1) of the Listing Regulations.

Further, Ms. Chowdhury is also designated as a Key Managerial Personnel (KMP) of the Company in terms of the applicable provisions of the Companies Act, 2013.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, is enclosed herewith as **Annexure A**.

The meeting commenced at 4:00 p.m. and concluded at 04:45 p.m.

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



This is for your kind information and records.

Thanking you,

Yours faithfully,

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

Avinash Saigal
Chief Executive Officer

Date: 14.04.2025

Place: Kolkata

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Annexure A

Details of New Company Secretary & Compliance Officer

Sl No	Particulars	Details
1	Reason for Change viz, Appointment, Resignation, Removal-death- or otherwise;	Appointment of Ms. Anushree Chowdhury as the Company Secretary and Compliance Officer of the Company.
2	Date of Appointment;	14 th April, 2025
3	Term of Appointment	Not Applicable
4	Qualification	Company Secretary, M.Com and B.Com (Hons.)
5	Brief Profile (in case of appointment);	Ms. Anushree Chowdhury is a qualified Company Secretary with over three years of experience as Company Secretary and Compliance Officer in a listed company. She possesses sound knowledge of corporate laws, secretarial practices, and corporate governance, with a strong emphasis on ensuring statutory compliance and upholding high standards of integrity and ethical conduct. She is a graduate of Calcutta University and holds a postgraduate degree in Accounting and Finance from the University of Calcutta. The contact details for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) are given below.
6	Disclosure of Relationship between Directors (in case of appointment as a director);	Not Applicable
7	Contact Number	7667852418
8	Mail Id	anushree@pranikgroup.com

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