



Date: 13-03-2025

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 Thursday, 13th March, 2025.

Ref: Appointment of Internal Auditor

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 on today i.e. Thursday, 13th March 2025 has inter alia considered and approved the Appointment of Mr. Abhijit Majumder (Vice President Operation Department of the Company) as an Internal 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**

The Meeting commenced at 01:00 P.M. and Concluded at 01:30 P.M.

Kindly take the same on your records.

Thanking you,

For and on behalf of
Pranik Logistics Limited

Pranav Kumar Sonthalia
Managing Director
DIN: 06717643
Date: 13.03.2025

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 under SEBI Circular bearing reference SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

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	13/03/2025 For Financial Year 2024-25
Brief profile (in case of appointment)	Mr. Abhijit Majumder is graduate in commerce from Calcutta University having 20 years of work experience in the field of logistics. Mr. Abhijit Majumder is currently serving as a vice president in operation department of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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