



27th 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: Outcome of Board Meeting

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the Board of Directors at its meeting held today, i.e., May 27, 2025 has inter-alia approved / taken on record:

1. the Audited Financial Results (Standalone) of the Company for the half-year and year ended on March 31, 2025. In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of the following as **Annexure A**:
 - a. Audited Financial Results (Standalone) for the half-year and year ended March 31, 2025;
 - b. Independent Auditor's Report (Standalone) on the said Audited Financial Results received from the Statutory Auditors of the Company; and
 - c. A declaration of Unmodified Opinion by the Director of the Company, in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2025.
2. as recommended by the Audit Committee of the Company, the Board approved appointment of M/s. Rawal & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct secretarial audit for the period of five consecutive financial years i.e., from 2025-26 to 2029-30. Additional Disclosure required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circulars dated 13th July, 2023 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure B**.
3. as recommended by the Audit Committee of the Company, the Board approved appointment of Mr. Abhijit Majumder (Vice President- Operations) as an Internal Auditor of the Company for the financial year 2025-26. Additional Disclosure required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circulars dated 13th July, 2023 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure C**.

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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🌐 www.pranikgroup.com

CIN No: L60231WB2015PLC205412



4. as recommended by the Nomination & Remuneration Committee, the Board considered and approved appointment of Mr. Nikunj Sonthalia (DIN: 08036743) as an Additional Director in the category of Executive Director of the Company with effect from May 27, 2025 to hold office for a period of 5(five) years, who shall be liable to retire by rotation and subject to the approval of the Shareholders in the ensuing general meeting to be held within three months from the date of appointment.

Disclosures required in terms of the Listing Regulations and SEBI Circular is enclosed herewith as **Annexure D**.

5. as recommended by the Nomination & Remuneration Committee, the Board of Directors has approved the change in designation of Ms. Shradha Kumari (DIN: 08257480) from Executive Director to Non-Executive Director of the Company with effect from May 27, 2025 to hold office for a period of 5(five) years. Ms. Kumari expressed her inability to devote adequate time to the day-to-day operations of the Company due to other professional and personal commitments. However, she has consented to continue as a Non-Executive Director, contributing to the Company's growth by participating in strategic business decision-making and governance matters. This change is not pursuant to any regulatory direction but is an internal Board decision based on mutual consent.

Ms. Shradha Kumari is not debarred from holding the office of director by SEBI or any other regulatory authority. Disclosures required in terms of the Listing Regulations and SEBI Circular is enclosed herewith as **Annexure E**.

The Board meeting commenced at 2:30 p.m. (IST) and concluded at 04:25 p.m. (IST).

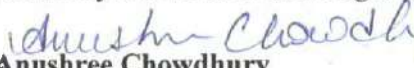
This is for your kind information and records.

The same will be made available on the Company's website, i.e. www.pranikgroup.com

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



PRANIK LOGISTICS LIMITED

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CIN No: L60231WB2015PLC205412



A. JOHN MORIS & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Report (Unmodified Opinion) on audited standalone Half yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF M/S PRANIK LOGISTICS LIMITED

Report on the Standalone Financial Results Opinion

We have reviewed the accompanying standalone half yearly financial results of M/S PRANIK LOGISTICS LIMITED for the half year ended 31st March 2025 and the year ended 31st March 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the half year ended 31st March 2025 as well as the year to date results for the period ended 31st March 2025

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.



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Thiruvananthapuram | Hyderabad | Guntur | Jeypore (Odisha) | Bengaluru | Mumbai | Ahmedabad | New Delhi | Ranchi

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate to the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For M/S A John Moris & Co.
Chartered Accountants
FRN:007220S

Manish Jain


Signature
CA Manish Jain
Partner

M.No.:402192
UDIN: 25402192BMOBAQ3778

Place: Kolkata
Date: 27.05.2025

**PRANIK LOGISTICS LIMITED**

PS Srijan Tech-Park, 14th Floor DN-52, Sector-V, Salt Lake, Kolkata 700091

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Website :- www.pranikgroup.com

(CIN- L60231WB2015PLC205412)

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR & YEAR ENDED ON 31st MARCH, 2025

(Rs.in Lacs)

Particulars	Half Year Ended			Year Ended	
	31-Mar-25	30-Sep-24	31-Mar-24	31-Mar-25	31-Mar-24
	Audited	Un-Audited	Un-Audited	Audited	Audited
1 Income					
(a) Revenue from operations	5,833.25	4,642.35		10,475.59	6,683.93
(b) Other income	82.19	46.69		128.88	86.15
Total Income	5,915.43	4,689.04		10,604.47	6,770.08
2 Expenses					
(a) Purchases of stock-in-trade	-	-		-	-
(b) Employee benefits expense	901.93	629.79		1,531.73	1,208.46
(c) Finance costs	98.48	76.99		175.47	171.04
(d) Depreciation and Amortisation Expenses	168.34	112.94		281.29	206.10
(e) Other expenses	4,264.06	3,490.73		7,754.79	4,627.43
Total Expenses	5,432.82	4,310.45		9,743.27	6,213.03
3 Profit / (Loss) before exceptional and extraordinary items and tax (1 - 2)	482.62	378.58		861.20	557.05
4 Exceptional Items	-	-		-	-
5 Profit before extraordinary items and tax (3 - 4)	482.62	378.58		861.20	557.05
6 Extraordinary items	-	-		-	-
7 Profit before Tax (5 - 6)	482.62	378.58		861.20	557.05
8 Tax expense:					
Current tax expense for current year	116.69	99.06		215.75	157.61
Current tax expense relating to prior years	-	-		-	-
Less: MAT Credit Entitlement/(Utilised)	-	-		-	-
Deferred tax expenses for current year	4.93	(3.90)		1.02	(7.12)
Total Tax Expenses	121.62	95.16		216.78	150.49
9 Profit (Loss) for the period from continuing operations (7 - 8)	361.00	283.42		644.42	406.56
10 Profit/(loss) from Discontinuing operations	-	-		-	-
11 Tax expense of discontinuing Operation	-	-		-	-
12 Profit/(loss) from Discontinuing Operations (after tax)	-	-		-	-
13 Profit / (Loss) for the Year (9 + 12)	361.00	283.42		644.42	406.56
14 Paid-up equity share capital (Face Value of 10/- each)	1,101.02	809.18		1,101.02	539.45
15 Reserve excluding Revaluation Reserve				2,686.59	603.74
16 Earnings per share (of Rs. 10/- each):					
(a) Basic	3.28	3.50		5.85	7.54
(b) Diluted	3.28	3.50		5.85	7.54

Kindly refer to the Note 5 appended below

Date: 27-05-2025
Place: KolkataPRANIK LOGISTICS LIMITED
Formerly known as Pranik Logistics Private Limited

Pranav Kumar Sonthalia

Managing Director

DIN - 06717643





PRANIK LOGISTICS LIMITED

PS Srijan Tech-Park, 14th Floor DN-52, Sector-V, Salt Lake, Kolkata 700091

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(CIN- L60231WB2015PLC205412)

Notes to Standalone Financial Results:

- 1 The financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 27th May, 2025. These results have been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have conducted an audit of the financial results of the Company for the half year and financial year ended 31st March, 2025.
- 2 The Company is listed on the SME Platform and is therefore exempt from mandatory adoption of Indian Accounting Standards (Ind AS) as per MCA Notification dated 16th February, 2015. Accordingly, these financial results have been prepared in accordance with the Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 (IGAAP).
- 3 The Company operates in a single business segment, i.e., Logistics. Accordingly, segment reporting under Accounting Standard 17 (Segment Reporting) is not applicable.
- 4 The figures for the half year ended 31st March, 2025 are the balancing figures between the audited results for the full financial year ended 31st March, 2025 and the unaudited half-yearly results for the six months ended 30th September, 2024.
- 5 Comparative figures for the half year ended 31st March, 2024 have not been presented, as the Company was listed on the SME Platform of NSE Emerge on 17th October, 2024, during the financial year 2024-25. Accordingly, no half-yearly financial results were prepared or reviewed by the Board for the corresponding previous period as the same was not applicable.
- 6 The figures of the previous periods have been regrouped/reclassified, wherever necessary, to conform to the current period's classification/presentation.
- 7 Earnings Per Share (EPS): EPS for the financial year 2024-25 has been calculated based on the weighted average number of equity shares outstanding during the year. The EPS for the half year is not annualised.
- 8 Bonus Issue : The Company issued 26,97,250 equity shares as bonus shares on 23rd May, 2024, in the ratio of 1 (one) equity share for every 2 (two) equity shares held, by capitalizing a part of amount standing to the credit of Free Reserves.
- 9 Initial Public Offering (IPO): The Company successfully completed its Initial Public Offering (IPO) by issuing 29,18,400 equity shares of face value ₹10 each at an issue price of ₹77 per equity share (comprising ₹10 face value and ₹67 share premium per share). The allotment was made on 15th October, 2024, and the shares were listed on the NSE Emerge Platform on 17th October, 2024. The total share premium generated amounted to ₹19,55,32,800.00. After adjusting for net IPO expenses of ₹2,47,16,800.00, the net amount credited to the Securities Premium Account is ₹17,08,16,000.00. The Company has complied with all post-IPO reporting and disclosure requirements as per applicable SEBI regulations.
- 10 The audited Financial Results of the Company are available on the Company's website i.e., www.pranikgroup.com and also on the website of NSE Limited, www.nseindia.com, where the Equity Shares of the Company are listed.

Date: 27.05.2025

Place: Kolkata



PRANIK LOGISTICS LIMITED
Formerly known as Pranik Logistics Private Limited


Pranav Kumar Sonthalia
Managing Director
DIN - 06717643



**PRANIK LOGISTICS LIMITED**

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Website :- www.pranikgroup.com

(CIN- L60231WB2015PLC205412)

STATEMENT OF ASSETS AND LIABILITIES (STANDALONE)

(Rs.in Lacs)

PARTICULARS	As at 31-Mar-25	As at 31-Mar-24
EQUITY AND LIABILITIES		
(i) Shareholder's Funds		
(a) Share Capital	1,101.02	539.45
(b) Reserve & Surplus	2,686.59	603.74
	3,787.61	1,143.19
(3) Non-Current Liabilities		
(a) Long Term Borrowings	281.02	201.60
(b) Deferred Tax Liabilities	-	-
	281.02	201.60
(3) Current Liabilities		
(a) Short Term Borrowings	1,598.55	1,582.36
(b) Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises; and	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises.	96.21	111.00
(c) Other Current Liabilities	243.23	372.56
(d) Short Term Provisions	225.15	157.61
	2,163.13	2,223.52
TOTAL	6,231.76	3,568.30
ASSETS		
(4) Non-Current Assets		
(a) Property, Plant and Equipment and intangible assets		
(i) Property, Plant and Equipment	785.35	395.40
(ii) Intangible Assets	69.83	-
(b) Deferred Tax Assets	8.38	9.40
(c) Long-Term Loans and Advances	-	-
(d) Other non-current assets	185.66	119.28
	1,049.23	524.09
(5) Current Assets		
(a) Trade Receivables	3,032.64	1,961.28
(b) Cash & Cash Equivalents	885.62	854.42
(c) Short Term Loans and Advances	323.96	153.30
(d) Other Current Assets		
(i) Investment	60.46	43.79
(ii) Others Current Assets	879.86	31.42
	5,182.54	3,044.22
TOTAL	6,231.76	3,568.30

Date : 27.05.2025
Place : KolkataPRANIK LOGISTICS LIMITED
Formerly known as Pranik Logistics Private Limited
Pranav Kumar Sonthalia
Managing Director
DIN - 06717643

**PRANIK LOGISTICS LIMITED**

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Website : www.pranikgroup.com

(CIN- L6031WB2015PLC205412)

STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2025 (STANDALONE)

(Rs.in Lacs)

Particulars	For the Year Ended		For the Year Ended	
	31st March 2025		31st March 2024	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		861.20		557.05
Adjustments for:				
Depreciation and amortisation	281.29		206.10	
Finance costs	175.47		171.04	
Bad and irrecoverable debts written off	-		-	
Interest income	(63.43)	393.32	(53.87)	333.27
Operating profit / (loss) before working capital changes		1,354.53		880.32
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	-		-	
Trade receivables	(1,071.36)		(875.15)	
Short-term loans and advances	(170.65)		34.00	
Long-term loans and advances	-		-	
Other Non current assets	(66.38)		(29.31)	
Other current assets	(865.11)	(2,173.50)	(50.75)	(921.21)
Adjustments for increase / (decrease) in operating liabilities:				
Short Term Borrowings	16.19		389.65	
Trade payables	(14.78)		65.97	
Other current liabilities	(129.33)		224.61	
Short-term provisions	67.54	(60.39)	116.56	796.80
Cash flow from extraordinary items				
Cash generated from operations		(979.37)		755.91
Net income tax (paid) / refunds		(215.75)		(157.61)
Net cash flow from / (used in) operating activities (A)		(1,195.12)		498.30
B. Cash flow from investing activities				
(i) Property, Plant and Equipment		(653.78)		(219.29)
(ii) Intangible Assets		(87.29)		-
Sale of Fixed Assets		-		-
Bank balances not considered as Cash and cash equivalents				
- Placed		-		-
- Matured		-		-
Interest received		63.43		53.87
Cash flow from extraordinary items				
Net cash flow from / (used in) investing activities (B)		(677.63)		(185.42)
C. Cash flow from financing activities				
Proceeds from issue of Equity Shares (incl. Premium)		2,000.00		-
Net increase / (decrease) in long term borrowings		79.43		12.22
Net increase / (decrease) in working capital borrowings		-		(171.04)
Finance cost		(175.47)		-
Cash flow from extraordinary items				
Net cash flow from / (used in) financing activities (C)		1,901.96		(158.83)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		31.30		174.06
Cash and cash equivalents at the beginning of the year		854.42		580.36
Cash and cash equivalents at the end of the year		885.63		854.42
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet (Refer Note 14)		885.63		854.42
Less: Bank balances not considered as Cash and cash equivalents as defined in AS 3 Cash Flow Statements (give details)		-		-
Deposit pledged with bank as security against borrowings		-		-
Net Cash and cash equivalents (as defined in AS 3 Cash Flow Statements) included in Note 14		885.63		854.42
Add: Current investments considered as part of Cash and cash equivalents (as defined in AS 3 Cash Flow Statements)		-		-
Cash and cash equivalents at the end of the year *		885.63		854.42
* Comprises:				
(a) Cash on hand		4.03		27.26
(c) Balances with banks				
(i) in current accounts		22.40		0.15
(ii) in deposit accounts with original maturity of less than 3 months		859.19		827.01
		885.63		854.42

Notes:

- (i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.
(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.

Date : 27.05.2025
Place : KolkataPRANIK LOGISTICS LIMITED
Formerly known as Pranik Logistics Private LimitedPranav Kumar Sonthalia
Managing Director
DIN - 06717643



27th 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: Declaration under Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 33(3) of the SEBI Listing Regulations, the Board of Directors of the Company, at its meeting held today, has approved the Audited Financial Results (Standalone) for the half year- and year ended March 31, 2025.

In accordance with Regulation 33(3)(d) of the Listing Regulations, as amended, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby confirm that the Statutory Auditors of the Company, M/s A John Moris And Co., Chartered Accountants have issued an Audit Report with an Unmodified Opinion on the said Audited Financial Results (Standalone) for the half year- and year ended March 31, 2025.

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*)



Pranav Kumar Sonthalia
Managing Director
DIN: 0671764



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

Annexure B

Appointment of Secretarial Auditor

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	May 27, 2025; five consecutive financial years i.e., from 2025-26 to 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.
3	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.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure C

Appointment of Internal Auditor

SI No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 27, 2025 For Financial Year 2025-26
3	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.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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CIN No. L60231WB2015PLC205412



Annexure D

Appointment of Mr. Nikunj Sonthalia

Sl 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 May 27, 2025 to hold office for a period of 5(five) years, 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 St. Xavier's College, Kolkata, and holds a Post Graduate Diploma in Management (PGDM) with a specialization in Healthcare Management from the Goa Institute of Management.</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 Executive Director on the Board of Pranik Logistics Limited 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).	Not Applicable

PRANIK LOGISTICS LIMITED

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Annexure E

Change of Designation of Ms. Shradha Kumari

SI No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change of Designation from Executive Director to Non-executive Director.
2	Date of appointment / reappointment / cessation (as applicable) and term of appointment / re-appointment	Change of Designation from Executive Director to Non-executive Director with effect from May 27, 2025. Period: 5 years Subject to approval of the Shareholders at the ensuing general meeting.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Shradha Kumari is the Sister of Mr. Pranav Kumar Sonthalia, Managing Director of the Company and sister in law of Mrs. Minal Sonthalia, Non-executive Director of the Company.

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