



24th June, 2025

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

Sub: Intimation of Resignation by Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Ms. Nimisha Bhadrakumar Shah (DIN: 10149047), has tendered her resignation as the Independent Director of the Company, with effect from 24th June, 2025, for reasons as mentioned in the resignation letter. Consequently, she shall also cease to be a Chairman of the Audit Committee and as Member of the Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is annexed as **Annexure – 1**.

The letter of resignation received from Ms. Nimisha Bhadrakumar Shah, is annexed as **Annexure – 2**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**
(Formerly known as *Pranik Logistics Private Limited*)

Anushree Chowdhury
Company Secretary
& Compliance Officer

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- 1

Sl No	Particulars	Details
1	Reason for Change viz, Appointment, Resignation, Removal-death- or otherwise;	Resignation of Ms. Nimisha Bhadrakumar Shah as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2	Date of Cessation;	24 th June, 2025
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment as a director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Nimisha Bhadrakumar Shah has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
7	Letter of Resignation along with detailed reason for resignation	Attached as Annexure 2

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CIN No: L60231WB2015PLC205412

Nimisha B Shah
302, Agarwal Palazzo,
R. M. Bhattad Road,
Borivali West,
Mumbai-400092
Email Address- nbshah2312@gmail.com
Phone Number- 9819847170

To
The Board of Directors
Pranik Logistics Limited
DN-52, PS Srijan Tech Park 14th Floor,
Sector V, Salt Lake Kolkata – 700091

Date: 24th June, 2025

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I hope this message finds you well.

I hereby tender my resignation from the position of Independent Director of Pranik Logistics Limited, with effect from **24th June 2025**.

Following the recent in-person Board meeting on 27th May 2025, I had the opportunity to reflect more deeply on the expectations associated with this role. After thoughtful consideration of my responsibilities and the broader context in which Independent Directors contribute, I believe it is an appropriate time to step down.

I remain committed to the values of sound corporate governance and transparency, and I am sincerely grateful for the opportunity extended to me to serve on the Board. It has been a valuable learning experience, and I appreciate the professional associations built during my tenure.

I kindly request the Company to initiate the requisite regulatory filings and formalities to give effect to this resignation in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

Wishing the Company and the Board continued success in all future endeavors.

Nimisha B. Shah

Warm regards,
Nimisha Bhadrakumar Shah
DIN: 10149047