



26th March, 2026

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proposed Change in Classification of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 25th March, 2026 has considered and approved the reclassification of Mr. Nikunj Sonthalia (DIN: 08036743), presently designated as Whole-time Director (Professional Category), to the category of “Promoter” of the Company.

The Board evaluated the current management structure and noted that Mr. Nikunj Sonthalia, acting in coordination and collective intent with the existing Promoters, exercises significant influence over the Company’s strategic and policy decisions. His role involves high-level management oversight and long-term business planning that aligns with the objectives of the Promoter Group. In view of this effective and collective control over the affairs of the Company, the Board has approved his identification as a member of the ‘Promoter’ category to accurately reflect the factual management landscape.

In terms of the definition of “Promoter” under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, a promoter includes a person who has control over the affairs of the issuer, directly or indirectly, whether as a shareholder, director or otherwise. Accordingly, the Board is of the opinion that Mr. Nikunj Sonthalia qualifies to be classified as a Promoter of the Company.

We further wish to clarify that this change is purely categorical in nature and does not involve any transfer of shares. Mr. Nikunj Sonthalia currently holds Nil (0) equity shares in the Company. The Company hereby confirms the same shall also be updated in the forthcoming Shareholding Pattern (SHP) to be filed as per Regulation 31 of the SEBI (LODR) Regulations, 2015.

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