

**To,**  
 The Listing Department  
**National Stock Exchange of India Limited**  
 Exchange Plaza, 5<sup>th</sup> Floor  
 Plot no. C/1, G Block,  
 Bandra - Kurla Complex,  
 Bandra (E), Mumbai - 400 051.  
**NSE Symbol: AMIABLE**

**Date:- 02.02.2026**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 Schedule III Part A and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you the following:

**1. Resignation of Chief Operating Officer:**

Mr. Punit Daiya, has vide his resignation letter dated 28<sup>th</sup> January, 2026, resigned from the post of Chief Operating Officer of the Company w.e.f closing of business hours on 31<sup>st</sup> January, 2026, due to better future prospects and career opportunity.

Further, the Company has received confirmation from Mr. Punit Daiya, that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

**Lalit Lakhamshi Mange**  Digitally signed by Lalit Lakhamshi Mange  
 Date: 2026.02.02 16:25:18 +05'30'

**Mr. Lalit Mange**  
**Chairman and Managing Director**  
**DIN: 00141353**  
**Date: 02.02.2026**  
**Place: Mumbai**

**Amiable Logistics (India) Limited**

**(Formerly known as Amiable Logistics (India) Private Limited)**

322, 3<sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42 E.: [ami@amiablelogistics.com](mailto:ami@amiablelogistics.com) W.: [www.amiablelogistics.com](http://www.amiablelogistics.com)

CIN: L63090MH2002PLC138078

### Annexure I

#### **1. Resignation of Chief Operating Officer**

reason for change viz. <u>appointment</u> , <u>resignation</u> , <u>removal</u> , <u>death or otherwise</u> ;	Mr. Punit Daiya, Chief Operating Officer of the Company, had tendered his resignation vide letter dated 28 <sup>th</sup> January, 2026 due to better future prospects and career opportunity.
date of <u>appointment/re-appointment/cessation</u> (as applicable) & <u>term of appointment</u>	He will be relieved from the services of the Company with effect from closing of business hours on 31 <sup>st</sup> January, 2026.
brief profile (in case of appointment)	NA
disclosure of relationships between directors (in case of appointment of a director)	NA

#### **For Amiable Logistics (India) Limited**

**Lalit Lakhamsi**  
Mange

Digitally signed by Lalit Lakhamsi Mange  
Date: 2026.02.02 16:26:01  
+05'30'

**Mr. Lalit Mange**  
**Chairman and Managing Director**  
**DIN: 00141353**  
**Date: 02.02.2026**  
**Place: Mumbai**

**Punit Kiran Daiya**

Address: 59/8,9, Gokul Building, R.B. Mehta Road, Ghatkopar East, Mumbai, Maharashtra, 400077

**Date: 28<sup>th</sup> January, 2026**

**To**

**Amiable Logistics (India) Limited**  
322, D Wing, Neelkanth Business Park,  
Kiroli Village, Vidyavihar (West)  
Mumbai – 400086

**Sub: Resignation as Chief Operating Officer of the Company**

Dear Sir

With respect to the captioned subject, I hereby tender my resignation after serving my 3 month notice period from the post of Chief Operating Officer of the Company due to better future prospects and career opportunity.

I take this opportunity to thank all the members of the Board for their co-operation during my tenure. I appreciate the opportunity to have contributed to Amiable Logistics (India) Ltd for past 10 years and I am grateful for your support and guidance.

Kindly accept my resignation and relieve me from my duties as the Chief Operating Officer of the Company w.e.f. closing of business hours on 31<sup>st</sup> January, 2026.

I would like to further request you to arrange to make necessary filings with the concerned authorities to give effect to this resignation.

Thanking you



28/1/2026

**Mr. Punit Kiran Daiya**  
**Chief Operating Officer**



*Received and  
Accepted  
30/01/2026*