

**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:- 30.01.2026**

**Sub: Intimation regarding Resignation of Chief Operating Officer of the Company.**

Respected Sir/ Madam,

We hereby inform you that Mr. Punit Daiya, Chief Operating Officer of the Company, has tendered his resignation letter dated 28<sup>th</sup> January, 2026, will be resigning from the Post of Chief Operating Officer w.e.f. closing of business hours on 31<sup>st</sup> January, 2026.

The Company places on record its appreciation for the valuable contributions made by Mr. Punit Daiya during his tenure with Company.

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

Thanking You

Yours Faithfully

**For Amiable Logistics (India) Limited**

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**Mr. Lalit Mange**  
**Chairman & Managing Director**  
**DIN: 00141353**  
**Date: 30.01.2026**  
**Place: Mumbai**