

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 28th January, 2026, will be resigning from the Post of Chief Operating Officer w.e.f. closing of business hours on 31st 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

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

AMiable Logistics (India) Limited

(Formerly known as AMIable Logistics (India) Private Limited)

322, 3rd Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078