

May 28, 2026

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

**Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ
ISIN- INE0UIZ01018**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of the Company Secretary, Compliance Officer and Head legal of the Company.

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Barun Pandey, Company Secretary, Compliance Officer and Head Legal of the Company has tendered his resignation, to pursue an alternate career opportunity outside the Organization.

The Company acknowledges the resignation of Mr. Barun Pandey, Company Secretary, Compliance Officer and Head Legal and confirms he will be relieved from his duties with effect from the close of business hours on July 31, 2026. The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per **Annexure- A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI (LODR) Reg. 2015.

Thanking you,

Yours Sincerely,

For BlackBuck Limited
(Formerly known as Zinka Logistics Solutions Limited)

Satyakam GN
Chief Financial Officer

+91 80461 22800

cs@blackbuck.com

blackbuck.com

BlackBuck Limited

(Formerly known as Zinka Logistics Solutions Limited)

Registered office address:

"Essae Vaishnavi-Summit" 1st Floor, No-6/B, 7th Main,
80 Feet Road, 3rd Block, Koramangala Industrial Layout,
Corporation Ward No. 68, Koramangala,
Bengaluru - 560034, Karnataka, India.

Annexure-A

Disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in terms of Para B of Part A of Schedule III of the LODR Regulations w.r.t Change in Key Managerial Personnel.

Sno	Particular	Details
A.	Name of SMP/KMP/ Auditors	Mr. Barun Pandey
B.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation from the position of Company Secretary, Compliance Officer and Head Legal to pursue opportunities outside the organization.
C.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	He will be relieved from his duties with effect from the close of business hours on July 31, 2026.
D.	brief profile (in case of appointment).	N/A
E.	disclosure of relationships between directors (in case of appointment of a director).	N/A
F.	Letter of Resignation along with detailed reasons for resignation	Enclosed

+91 80461 22800

cs@blackbuck.com

blackbuck.com

BlackBuck Limited

(Formerly known as Zinka Logistics Solutions Limited)

Registered office address:

"Essae Vaishnavi-Summit" 1st Floor, No-6/B, 7th Main,
80 Feet Road, 3rd Block, Koramangala Industrial Layout,
Corporation Ward No. 68, Koramangala,
Bengaluru - 560034, Karnataka, India.

CIN: L63030KA2015PLC079894

May 28, 2026

To
The Board of Directors,
Chairman and Managing Director,
Chief Financial Officer
BlackBuck Limited
Essae Vaishnavi-Summit 1st Floor, No-6/B,
7th Main, 80 Feet Road, 3rd Block,
Koramangala Industrial Layout,
Corporation Ward No. 68, Koramangala,
Bengaluru - 560034

Sub- Resignation from the position of the Company Secretary, Compliance Officer and Head Legal.

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and Head Legal, due to pursue an alternate career opportunity outside the Organization. I will be serving the notice period, and I may be relieved on 31st July 2026.

I hereby confirm that there is no reason other than one mentioned above for my resignation.

I kindly request you to accept the same and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of applicable law.

I wish to thank our Board of Directors, Management and all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

With Regards,



Signature:
Barun Pandey
Emp ID: Z8046