November 02, 2026

To, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Trading Symbol: CMLL**	**To,** **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 **Scrip Code: 544833**

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Riddhi Harish Varma, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.

She tendered her resignation vide letter dated 2nd November 2026 and will be relieved from her responsibilities with effect from close of business hours on 21st November 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as **Annexure A.**

Please take the above on your record.

Thanking you,

Yours faithfully,
For Caliber Mining and Logistics Limited

Mohit satishkumar chadda

Digitally signed by Mohit satishkumar chadda
Date: 2026.11.02 18:51:17 +05'30'

Mohit Satishkumar Chadda
Chairman and Managing Director
DIN: 06894670

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., ~~appointment, reappointment~~, resignation, ~~cessation, removal, death or otherwise~~	Ms. Riddhi Harish Varma has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 02nd November 2026 due to personal reasons.
2	Date of ~~appointment~~ / cessation (as applicable) & ~~term of appointment~~	Ms. Riddhi Harish Varma will be relieved from her responsibilities with effect from close of business hours of 21st November 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Riddhi Harish Varma
414, Himalaya Accord, Tilaknagar, Amravati Road, Nagpur - 440010
csriddhivarma@gmail.com | 9561505405

Date: 02 November 2026

To,
The Board of Directors
Caliber Mining and Logistics Limited
MIDC Chandrapur Industrial Area, Plot No B-38 B-48,
Chinchala Village, MIDC (P), Chandrapur, 442406

Subject: Resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

Dear Members of the Board,

I, Riddhi Harish Varma (Membership No. ACS 68453), hereby tender my resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of Caliber Mining and Logistics Limited ("the Company"). I have been the Company Secretary and Key Managerial Personnel of the Company since 01 August 2024, and its Compliance Officer since 29 July 2024.

My resignation is due to personal reasons. I confirm that there is no other material reason for my resignation other than the reason stated above.

I request the Board to accept my resignation and relieve me from my duties **with effect from the close of business hours on Saturday, 21 November 2026**.

Accordingly, I also cease, from the same date, to be:

- Compliance Officer under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading;
- authorised Key Managerial Personnel under Regulation 30(5) of the SEBI (LODR) Regulations, 2015; and
- authorised signatory for all other authorisations granted to me by the Board.
- Presiding Officer of the Internal Complaint Committee under Policy for Prevention of Sexual Harassment of the Company

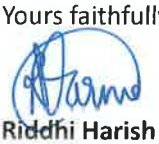
I will ensure a smooth handover of all statutory records, registers, documents, portal credentials and pending compliance matters before my last working day.

I thank the Board of Directors, the management and my colleagues for the support, guidance and cooperation extended to me during my tenure with the Company.

I request you to take this letter on record and to make the necessary filings with the Stock Exchanges, the Registrar of Companies and other authorities, as may be required.

Thanking you,

Yours faithfully,



Riddhi Harish Varma
Company Secretary & Compliance Officer
Membership No.: ACS 68453