



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: U63090WB2011PLC165520

02.12.2021

To
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e., 02.12.2021.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) this is to inform that Board of Directors in their meeting held today i.e., 2nd December, 2021 at the registered office of the Company commenced at 1:00 P.M. and concluded at 1:30 P.M. has inter-alia resolved the following:

1. Appointment of Kumar Roy Barman Prasanta & Associates, Chartered Accountant, Kolkata as the Internal Auditor of the Company for the Financial Year 2021-2022 to conduct Internal Audit of the Company.

This is for your information. Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Destiny Logistics & Infra Limited**

Destiny Logistics & Infra Limited

Rekha Bhagat

Rekha Bhagat Managing Director

Managing Director

DIN: 03564763