



# **DESTINY LOGISTICS & INFRA LIMITED**

***(Formerly Destiny Logistic Limited)***

**CIN: L63090WB2011PLC165520**

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Date: 04.10.2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra- Kurla Complex, Bandra,  
Mumbai-400051, Maharashtra

Symbol: DESTINY

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Priya Rudra (DIN: 10765261) from the position of Independent Director**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Priya Rudra (DIN: 10765261) has tendered her resignation as the Independent Director of the Company, with effect from 30th September, 2025, citing her personal engagements. The letter of resignation received from Ms. Priya Rudra is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,  
**For Destiny Logistics & Infra Limited**

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**

Encl.: as above



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## Annexure

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.-SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024:**

Sr No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Ms. Priya Rudra (DIN: 10765261) as the Independent Director of the Company, with effect from 30th September, 2025.
2.	Date of <del>appointment / re-appointment,</del> cessation (as applicable) & term of appointment	30th September, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Priya Rudra has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 30.09.2025

To,  
The Board of Directors  
Destiny Logistics and Infra Limited  
375, Dakshindari Road, Kolkata 700 048

Subject: Resignation from the position of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of Destiny Logistics and Infra Limited due to personal engagement.


I would request you to relieve me of my duties and accept my resignation with effect from 30<sup>th</sup> September, 2025.

I would like to confirm that there are no other material reasons for my resignation other than those stated above.

I would like to take this opportunity to thank the Board of Directors of company for their trust, guidance, and support during my tenure.

Wishing the company continued success and growth in the years ahead.

Thanking you,

  
Priya Rudra  
DIN: 10765261