

DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

To,

Date: 07.06.2024

**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,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Mustafa Rangwala (CS) has tendered his resignation vide resignation letter dated 16th May, 2024 from the post of Company Secretary and Compliance Officer of the Company w.e.f. 08.06.2024.

We request you kindly take the above information on your records.

Thanking You,

For DESTINY LOGISTICS & INFRA LIMITED

[illegible]

Rekha Bhagat
Managing Director
DIN: 03564763

To
The Board of Directors
Destiny Logistics & Infra Limited
375, Dakshindari Road, Parganas North,
Kolkata, West Bengal - 700048

Date: 16/05/2024

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 08/06/2024.

I take the opportunity to thank the Board of Directors for their support and guidance during the tenure.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Mustafa Rangwala
Company Secretary
Membership No - A66132