



DESTINY LOGISTICS & INFRA LIMITED
(Formerly Destiny Logistic Limited)
CIN: L63090WB2011PLC165520

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

Date: 07.08.2024

Symbol: - DESTINY

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

Dear Sir (s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors in their meeting held today on **Wednesday, 7th Day of August, 2024** at 11:15 A.M. has inter alia approved the appointment of **Mrs. Rinky Shaw**, as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w. e. f. **7th Day of August, 2024** in terms of the provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rinky Shaw (A57651) for the post of Company Secretary and Compliance Officer (Key Managerial Personnel) due to resignation of Mr. Mustafa Rangwala
2	Date of Appointment	With effect from August 07, 2024
3.	Brief Profile	Mrs. Rinky Shaw (A57651) is an Associate Members of ICSI. She has graduated in B.com. She has tremendous experience in Corporate Law and Taxation
4	No. of Listed entities in which person holds Directorship	Not applicable.
5	Contact Details	cs@dssl.ind.in/033 – 4008 7463
6	Shareholding in the Company	She is not holding any shares in the Company.



DESTINY LOGISTICS & INFRA LIMITED
(Formerly Destiny Logistic Limited)
CIN: L63090WB2011PLC165520

Kindly take the above intimation on record and oblige

Thanking You.

Yours Faithfully

for **DESTINY LOGISTICS & INFRA LIMITED**

REKHA

BHAGAT

Rekha Bhagat

Managing Director

DIN: 03564763

Digitally signed by REKHA BHAGAT
Date: 2024.08.07 11:16:13 +05'30'