



# **DESTINY LOGISTICS & INFRA LIMITED**

**(Formerly Destiny Logistic Limited)**

**CIN: L46620WB2011PLC165520**

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Date: 09.06.2026

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

NSE Symbol: DESTINY

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held today i.e., Tuesday 9 June, 2026**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., Tuesday 9 June, 2026 at the registered office of the Company and based on the recommendation of the Nomination and Remuneration Committee of the Company, has inter-alia, considered and approved the following:

1. The appointment of Mr. Santanu Kumar Rai (DIN: 10160592) as an Additional (Independent and Non-Executive) Director of the Company with effect from Tuesday 9 June, 2026 subject to approval of the members in the ensuing General Meeting. (Brief Profile attached herewith as **Annexure-I**).
2. The resignation of Mr. Shir Sagar Pandey (DIN: 07656863) from the position of Non-Executive Independent Director with effect from close of business hours on Tuesday, 9 June, 2026. (Attached herewith as **Annexure-II**)

The board meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

Thanking You,

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

**Rekha Bhagat**  
Managing Director  
DIN: 03564763



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Annexure-I

## THE BRIEF PROFILE OF MR. SANTANU KUMAR RAI

SR. NO.	Particulars	Disclosures
1	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Santanu Kumar Rai (DIN: 10160592) as an Additional (Independent Non-Executive) Director.
2	Date of Appointment/Cessation (as applicable) & terms of appointment	09.06.2026
3	Term of Appointment	With effect from 9 <sup>th</sup> June, 2026 subject to approval of the members in the ensuing General Meeting.
4	Brief Profile (in case of Appointment)	He is having experience of more than 3(three) years in the operations and administration.
5	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

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**Website:** www.destinyinfra.in



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## Annexure-II

**Resignation of Mr. Shir Sagar Pandey (DIN: 07656863), from the position of Non-Executive Independent Director with effect from close of business hours on Tuesday, 9 June, 2026.**

SR. NO.	Particulars	Disclosures
1	Reasons for change viz. <del>Appointment, resignation, removal, death or otherwise</del>	Mr. Shir Sagar Pandey (DIN: 07656863) has resigned, with effect from close of business hours on Tuesday, 9th June, 2026, as Independent Director of the Company due to other professional commitments
2	Date of <del>Appointment/Cessation (as applicable) &amp; terms of appointment</del>	Close of business hours on Tuesday, 9th June, 2026
3	Term of Appointment	Not Applicable
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as <b>Annexure III</b>
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Shir Sagar Pandey (DIN: 07656863) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.



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