



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L46620WB2011PLC165520

Date: 10.06.2026

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 on Tuesday 9 June, 2026

Ref.: Revision of disclosure submitted on 9th June 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations")

This is with respect to disclosure submitted on 9th June 2026 informing resignation of Mr. Shir Sagar Pandey from the position of Non-Executive Independent Director. We have noted that the resignation letter was inadvertently missed to be attached to the disclosure, the same has been attached herewith.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in its meeting held on 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 which was earlier intimated on 9th June 2026.

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 th 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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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. Appointment, resignation, removal, death or otherwise	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 Appointment/Cessation (as applicable) & terms of appointment	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
Additional Information in case of resignation of an Independent Director		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure III
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.

Date: 9 June 2026

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

Dear Sir/Madam,

Subject: Resignation from the position of Independent Director

I, Mr. Shir Sagar Pandey (DIN: 07656863), hereby tender my resignation from the office of Independent Director of the Company due to other professional commitments.

I request the Board to kindly accept my resignation and take the same on record with effect from the close of business hours on Tuesday, 9 June 2026.

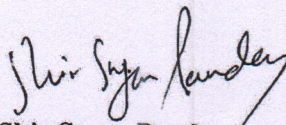
I further confirm that there are no material reasons for my resignation other than those stated above. I also confirm that I do not have any claim against the Company in respect of my directorship.

I take this opportunity to express my sincere gratitude to the Board, management, and fellow directors for their support and cooperation during my tenure. I wish the Company continued success and growth in the future.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms and disclosures with the relevant authorities.

Thanking you.

Yours faithfully,


Shir Sagar Pandey
Independent Director
DIN: 07656863



Received & Accepted.
Geeta Bhagat
09/06/2026