DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L46620WB2011PLC165520

Date: 13.11.2026

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,

Sub: Outcome of Board Meeting held today i.e. on Friday, 13th November 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Destiny Logistics & Infra Limited, at its meeting held on Friday, 13th November 2026, at the registered office of the Company, *inter alia*, transacted the following businesses:

1. **Resignation of Company Secretary and Compliance Officer**

   The board took note of the resignation of Mrs. Rinky Shaw from the position of Company Secretary and Compliance Officer of the Company, with effect from 13th November 2026.

2. **Appointment of new Company Secretary and Compliance Officer**

   The board considered and approved the appointment of Ms. Kajal Sharma as the Company Secretary and Compliance Officer of the Company with effect from 14th November 2026.

3. **Resignation of Statutory Auditor of the company**

   The board accepted and took note of the resignation of M/s. S.K. Basu & Co. as Statutory Auditors of the company effective from closing hours on 13th November 2026. The disclosure of detailed reason will be submitted in due course.

4. **Lapse of Convertible Warrants and Forfeiture of Upfront Consideration**

   The Board approved the lapse of 20,43,000 Share Warrants issued on 8th May 2025 owing to the failure of the warrant holders to remit the balance 75% of the warrant subscription amount within the stipulated period of eighteen (18) months from the date of allotment, in accordance with the terms and conditions governing the issue of the said warrants.

   The Board approved the forfeiture of the upfront subscription amount of ₹1,68,54,750 received against these warrants. No equity shares will be allotted against the lapsed warrants.

The details required with respect to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other relevant circulars/ guidelines, along with resignation letter are enclosed as Annexure-1.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:30 P.M.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Destiny Logistics & Infra Limited

REKHA BHAGAT
Digitally signed by REKHA BHAGAT
Date: 2026.11.13 18:42:54 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763

Annexure 1

1. Resignation of Mrs. Rinky Shaw as Company Secretary & Compliance Officer (KMP)

S. No	Particulars	Details
1.	**Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation of **Mrs. Rinky Shaw** from the position of Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of the Company to pursue better professional opportunities.
2.	**Date of ~~appointment / re-appointment~~ / cessation ~~(as applicable) & term of appointment / re-appointment~~**	**Date of Cessation:** Effective from the close of business hours on 13th November 2026 **Term:** Not Applicable.
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.	**Information as required under BSE circular Number LISTCOM/14/2018-19 and NSE /CML/2018/24 dated June 20, 2018**	Not applicable
6	**Letter of Resignation along with detailed reason for resignation**	Enclosed as Annexure below

2. Appointment of Ms. Kajal Sharma as Company Secretary & Compliance Officer (KMP)

S. No	Particulars	Details
1.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~**	Appointment of **Ms. Kajal Sharma** as Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company
2.	**Date of appointment ~~/ re-appointment / cessation (as applicable) & term of appointment / re-appointment~~**	**Date of Appointment:** Effective from **14th November 2026** **Term of Appointment:** Full-time employment in accordance with the terms of appointment approved by the Board of Directors.
3.	**Brief profile (in case of appointment)**	**Ms. Kajal Sharma,** aged 30 years, holds a Bachelor of Commerce degree from Calcutta University. She has completed her Master of Commerce in Accounting and Finance from Calcutta University. She is an Associate member of the Institute of Company Secretaries. She has gained over one year of professional experience w, in legal and corporate law compliance matters. Her areas of expertise include corporate law compliance, corporate governance, secretarial audits and securities law compliance.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Date: 01.11.2026

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

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of Destiny Logistics & Infra Limited with effect from 13th November 2026 to pursue better professional opportunities. I request the Board to kindly relieve me from all my duties with effect from the said date.

I would like to thank the Board for the opportunity and for the trust placed in me during my tenure. It has been a valuable experience, and I appreciate the support and cooperation extended to me.

I will ensure a smooth and orderly transition of my responsibilities and will assist in the handover process to the extent possible.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly arrange to submit the necessary intimations/disclosures, e-forms and filings with the Registrar of Companies to give effect to my resignation.

Thank you once again for your understanding. I wish the Company continued success in all its future endeavours.

Yours faithfully,

Rinky Shaw

Rinky Shaw
Company Secretary & Compliance Officer
Membership No:- A57651