

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: 20.12.2023

Symbol: - DESTINY

Dear Sir/ Madam,

Subject: Intimation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Mrs. Minati Saha (DIN: 06768998) has resigned from the post of Additional Director of the Company with effect from 20th December, 2023 due to personal unavoidable reasons.

Further, the Company has received confirmation from Mrs. Minati Saha that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Also, required details along with the copy of the resignation letter is enclosed as **Annexure I**.

Kindly take the above information on record.

Thanking You,

For, Destiny Logistics & Infra Limited

[illegible]

Rekha Bhagat
Managing Director
DIN: 03564763

Encl: As above

Annexure-I

Resignation of Mrs. Minati Saha (DIN: 06768998) from the position of Additional Director

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. ~~Appointment, resignation, removal, death or otherwise~~	Resignation
2.	Date of ~~Appointment~~ /Cessation (as applicable) & terms of appointment	20.12.2023
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable
5.	Names of Listed entities in which the Resigning Director holds Directorships, indicating the category of Directorship	NIL
6.	Other Membership/Chairmanship of Board Committees, if any	NIL

From:

Minati Saha

175 B Block, Bangur Avenue,
South Dum Dum((M), North 24
Parganas, West Bengal - 700055

Date: 20/12/2023

To,

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

Subject: Resignation from the post of Additional Director of the Company.

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to personal reasons.
Kindly relieve me from the post of Additional Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me
opportunity of being associated with the Company.

Thanking You,

Yours Sincerely

Minati Saha

Minati Saha
DIN: 06768998