



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 27.09.2025

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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to approval of the board of directors at its meeting held on September 02, 2025, based on the recommendations of the Nomination and Remuneration Committee, the shareholders of the Company at their AGM held today i.e. on September 27, 2025 have considered and approved the following with requisite majority:

1. Re-appointment of Mr. Nirmalya Sircar (DIN: 01822540), as Non-Executive Director, liable to retire by rotation.
2. Appointment of Ms. Nikita Pandey (DIN: 11275717) as an Independent Director of the Company for a term of 5 (Five) years with effect from 27th September, 2025.
3. Re-appointment of Mrs. Rekha Bhagat (DIN: 03564763) as Managing Director of the company for a period of 5 (Five) years with effect from 23rd August, 2026.
4. Re-appointment of Mrs. Sweta Chaurasia (DIN:09271786) as an Independent Director of the company for the second term of 5 (Five) Years with effect from 23rd August, 2026.
5. Re-appointment of Mr. Shir Sagar Pandey (DIN: 07656863) as an Independent Director of the company for the second term of 5 (Five) Years with effect from 23rd August, 2026.
6. Appointment of Mr. V P Rajeev, a Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) years, i.e. from financial year 2025-26 till financial year 2029-30.

The brief profile of the appointees is enclosed as Annexure.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Destiny Logistics & Infra Limited



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Rekha Bhagat
Managing Director
DIN: 03564763

Encl.: as above



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Annexure

Disclosure of information pursuant to Regulation 30 (Liming Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.- SEBI /HO/CFD/CFD-PoD1/P/C1 R/2023/123 dated July 13, 2023:

1. The particulars of the Re- appointment of Mr. Nirmalya Sircar (DIN: 01822540) as Non- Executive Director of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Nirmalya Sircar (DIN: 01822540), has been re-appointed as Non- Executive Director who was liable to retire by rotation at the AGM.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment	Appointed with effect from 27 th September, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	Mr. Nirmalya Sircar is highly qualified, he is M.A. and L.L.B, from Calcutta University and has work experience as Practicing Advocate in Calcutta High Court and also was in Joint Government service.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nirmalya Sircar is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Mr. Nirmalya Sircar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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2. The particulars of the Appointment of Ms. Nikita Pandey (DIN: 11275717) as an Independent Director of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nikita Pandey (DIN: 11275717) has been appointed as Independent Director for a term of five years.
2.	Date of appointment, cessation (as applicable) & term of appointment	Appointed with effect from 27 th September, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board for a term of five years.
3.	Brief profile (in case of appointment)	She is having experience in working in accountancy matters like preparing financials and handling all matters related to TDS.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Nikita Pandey is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Ms. Nikita Pandey is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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3. The particulars of the Re- appointment of Mrs. Rekha Bhagat (DIN: 03564763) as Managing Director of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Rekha Bhagat (DIN: 03564763) has been re-appointed as Managing Director whose tenure will expire on 22 nd August 2026.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment	Appointed with effect from 23 rd August 2026 as per the terms and conditions as may be recommended by the NRC and approved by the Board for a term of five years.
3.	Brief profile (in case of appointment)	Mrs. Rekha Bhagat is a Promoter and Managing Director of the Company. She has been on the Board since incorporation. She holds a Bachelor's Degree in Arts, leads the company as Managing Director, overseeing its strategic growth, operations, and business expansion.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Jugal Kishore Bhagat, Managing Director and Sister-in-Law of Mrs. Rekha Devi Bhagat, Director of the company.
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Mrs. Rekha Bhagat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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4. The particulars of the Re-appointment of Mrs. Sweta Chaurasia (DIN:09271786) as an Independent Director of the company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Sweta Chaurasia (DIN:09271786) has been re-appointed as Independent Director for a period of five years whose tenure was going to expire on 22 nd August 2026.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment	Appointed with effect from 23 rd August 2026 as per the terms and conditions as may be recommended by the NRC and approved by the Board for a term of five years.
3.	Brief profile (in case of appointment)	Mrs. Sweta Chaurasia has been on the Board since August 23, 2021. She has experience in Banking Sector and also worked as a head of Research and Development Department in a Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sweta Chaurasia is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Mrs. Sweta Chaurasia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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5. The particulars of the Re-appointment of Mr. Shir Sagar Pandey (DIN: 07656863) as an Independent Director of the company are as under:

Sr No.	Particulars	Details
6.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shir Sagar Pandey (DIN: 07656863) has been re-appointed as Independent Director for a period of five years whose tenure was going to expire on 22 nd August 2026.
7.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment	Appointed with effect from 23 rd August 2026 as per the terms and conditions as may be recommended by the NRC and approved by the Board for a term of five years.
8.	Brief profile (in case of appointment)	Mr. Shir Sagar Pandey is having experience of approx 15 years in the field of accounts, taxation and company law compliances and good exposure in managing all the regulatory compliances of the Companies under Companies Act, SEBI Regulations, Income Tax Act and other rules and regulations including GST.
9.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shir Sagar Pandey is not related to any director of the Company.
10.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Mr. Shir Sagar Pandey is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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6. The particulars of the Appointment of Mr. V P Rajeev, a Practicing Company Secretary as Secretarial Auditor of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. V P Rajeev, Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for five years commencing from financial year 2025-26 to 2029-30.
2.	Date of appointment, cessation (as applicable) & term of appointment	Appointed at this AGM with approval of shareholders for five years from financial year 2025-26 to 2029-30 as per the terms and conditions as may be recommended by the NRC and approved by the Board for a term of five years.
3.	Brief profile (in case of appointment)	Mr. V P Rajeev is a peer reviewed Practicing Company Secretary having vast experience in the field of Corporate laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. V P Rajeev is not related to any director of the Company.
5.	Information as required under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	Mr. V P Rajeev is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.