



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L46620WB2011PLC165520

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: 30.09.2026

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 the shareholders of the Company at their AGM held today i.e. on 30th September 2026 have considered and approved the following with requisite majority:

1. Re-appointment of Mr. Jugal Kishore Bhagat (DIN: 02218545), Non – Executive Director, retiring by rotation.
2. Appointment of M/s. S.K. Basu & Co., Chartered Accountants of the Company for a term of 5 (five) years, i.e. from financial year 2026-2027 till the conclusion of the 15th Annual General Meeting to be held for the financial year 2030-31.
3. Regularization of Mr. Santanu Kumar Rai, as an Independent Director of the Company for a period of 5 (Five) years with effect from 30th September 2026.

The brief profile of the appointee is enclosed as enclosed Annexure.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For Destiny Logistics & Infra Limited

REKHA
BHAGAT

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by REKHA
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Date: 2026.09.30
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Rekha Bhagat
Managing Director
DIN: 03564763

Encl.: as above



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Annexure – I

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.- SEBI /HO/CFD/CFDPoD1/P/C1 R/2023/123 dated July 13, 2023:

1.The particulars of the re-appointment of Mr. Jugal Kishore Bhagat as Non-Executive Director of the Company are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. Re-appointment, resignation, removal, death or otherwise	Mr. Jugal Kishore Bhagat (DIN: 02218545) has been re-appointed as Non-Executive Director of the Company who was liable to retire at this AGM.
2.	Date of re-appointment, cessation (as applicable) & term of appointment	Re-appointed with effect from 30th September 2026. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	Mr. Jugal Kishore 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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2. The particulars of the Appointment of M/s. S.K. Basu & Co., Chartered Accountants of the Company for a term of 5 (five) years, i.e. from financial year 2026-27 till financial year 2030-2031.

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. S.K. Basu & Co., Chartered Accountants has been appointed as Statutory Auditor of the Company for five years commencing from financial year 2026-27 and to hold office till the conclusion of the 20 th Annual General Meeting to be held for the financial year 2030-31.
2.	Date of appointment, cessation (as applicable) & term of appointment	Appointed at this AGM with approval of shareholders for five years from financial year 2026-27 till the conclusion of the 20 th Annual General Meeting to be held for the financial year 2030-31.
3.	Brief profile (in case of appointment)	M/s. S.K. Basu & Co., is a practising Chartered Accountant and has wide experience in the field of accountancy, audit and finance related matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE	NA



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3. The Particulars of the Regularization of Mr. Santanu Kumar Rai 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	Mr. Santanu Kumar Rai (DIN: 10160592) has been appointed as an Independent Director of the Company for five years with effect from 30 th September 2026.
2.	Date of appointment, cessation (as applicable) & term of appointment	Appointed at this AGM with approval of shareholders for five years from financial year 2026-27 to 2030-31 as per the terms and conditions as may be recommended by the Board.
3.	Brief profile (in case of appointment)	He is having experience of more than 3 (three) years in the operations and administration.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Santanu Kumar Rai 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. Santanu Kumar Rai is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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