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