

Date: 9 June 2026

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

Dear Sir/Madam,

Subject: Resignation from the position of Independent Director

I, Mr. Shir Sagar Pandey (DIN: 07656863), hereby tender my resignation from the office of Independent Director of the Company due to other professional commitments.

I request the Board to kindly accept my resignation and take the same on record with effect from the close of business hours on Tuesday, 9 June 2026.

I further confirm that there are no material reasons for my resignation other than those stated above. I also confirm that I do not have any claim against the Company in respect of my directorship.

I take this opportunity to express my sincere gratitude to the Board, management, and fellow directors for their support and cooperation during my tenure. I wish the Company continued success and growth in the future.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms and disclosures with the relevant authorities.

Thanking you.

Yours faithfully,



Shir Sagar Pandey
Independent Director
DIN: 07656863