DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L46620WB2011PLC165520

Date: 14.11.2026

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,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 13th November 2026 relating to Resignation of Statutory Auditor effective from closing hours on 13th November 2026, we are hereby enclosing the details with respect to resignation, including reasons for resignation as mentioned in their resignation letter dated 13th November 2026 are enclosed as Annexure.

The details required with respect to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November 2024 and other relevant circulars/ guidelines, along with resignation letter are enclosed as Annexure-1.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:30 P.M.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Destiny Logistics & Infra Limited

REKHA BHAGAT
Digitally signed by REKHA BHAGAT
Date: 2026.11.14 15:03:34 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763

Annexure

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November 2024 with respect to resignation of Statutory Auditor of the Company

S. No.	Particulars	Details
1.	**Name of the Auditor**	**M/s S.K. Basu & Co., Chartered Accountants, (Firm Registration No. 301026E)**
2.	**Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation as Statutory Auditor vide letter dated 13th November 2026
3.	**Effective date of resignation**	**Date of Cessation:** Effective from the close of business hours on 13th November 2026 upon completion of issuance/signing of Limited Review Report for the financial results for the half year ended 30th September 2026.
4.	**Brief profile (in case of appointment)**	Not Applicable
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

S. K. BASU & CO
CHARTERED ACCOUNTANTS

Date: 13.11.2026

To
The Board of Directors
Destiny Logistics & Infra Limited
375, Dakshindari Road,
Sreebhumi, North 24 Parganas,
Patipukur, Kolkata-700048

Dear Sir,

This is to inform you that due to our pre-occupation, we are not in the position to continue as a Statutory auditor of the company. Accordingly, we hereby tender our resignation as Statutory Auditors of the company, with effect from the closing of business hours on November 13, 2026.

We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

We have completed Statutory Audit in respect of half year ended on 30th September 2026 and issued our limited review Report for the respective Period. Our Resignation will be effective from closing of business hours on November 13, 2026.

Please find attached in Annexure A the information to be obtained by the company from the auditors for the resignation required by Securities and Exchange Board of India circular SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

We Sincerely appreciate the co-operation and support extended to us during our tenure as Statutory auditor of the company.

Yours faithfully,
For S.K. BASU & CO.
Chartered Accountants
FRN: 301026E

S. K. BASU & CO. HOWRAH Chartered Accountants

R. N. Mallick
Partner
Membership No: 053983
Place: Kolkata

20/5/2/2, Bisweswar Banerjee Lane, Howrah - 711101
Phone : 033 2248 6065 Fax : 033 2248 3838
E-mail : skbasuandco@gmail.com

Annexure A

1. Name of the Listed Entity:	Destiny Logistics & Infra Limited
2. Details of the statutory auditor:	a) Name: M/s. S.K. Basu & Co., Chartered Accountants b) Address: 20/5/2/2, Bisweswar Bannerjee Lane, Kolkata- 711101 c) Phone Number: 033 22486065 d) Email: skbasuandco@gmail.com
3. Details of association with the listed entity:	a) Date on which the statutory auditor was appointed: Appointment was made in AGM held on 30th September 2026. b) Date on which the term of the statutory auditor was scheduled to expire: On the conclusion of the 20th Annual General Meeting to be held for the financial year 2030-31. c) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission: Limited Review Report for the half year ended 30th September 2026 submitted to the Board of the Directors of the Company on 13th November 2026.
4. Detailed reasons for resignation:	Due to our pre-occupation as referred to in the above resignation letter dated 13th November 2026.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	No concerns, hence disclosure to this extent is not applicable.
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: Not applicable. b) Whether the lack of information would have significant impact on the financial statements/results: Not applicable. c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): Not applicable. d) Whether the lack of information was prevalent in the

S. K. BASU & CO. HOWRAH Chartered Accountants

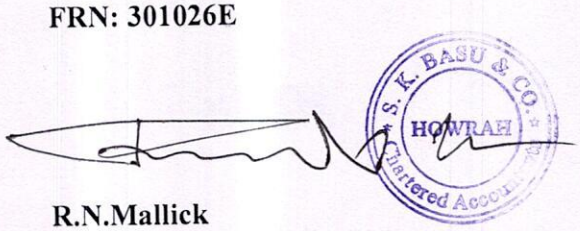
	previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued: Not applicable.
7. Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For S.K. BASU & CO.
Chartered Accountants
FRN: 301026E



R.N.Mallick
Partner
Membership No: 053983

Date: 13th November 2026
Place: Kolkata