



Registered Office:
Suite#322,1 Crooked Lane
Kolkata-700069

Corporate Office:
504A, PS Aviator Building,
Chinar Park, Rajarhat,
Kolkata-700136

SYMBOL: JAYESH

ISIN: INE1AE401014

Date: 21.02.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited, Exchange
Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra
East, Mumbai 400051
Fax: 022-26598237, 022-26598238

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In accordance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Shekhar Pareek, Company Secretary and Compliance Officer of the Company, has submitted his resignation to Pursue better career opportunity outside the Organization. Mr. Shekhar Pareek will be relieved from his duties with effect from the close of business hours on February 21, 2026.

Please find copy of his resignation letter attached as **Annexure – I**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For Jayesh Logistics Limited



Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

JAYESH LOGISTICS LIMITED

Formerly Known As-Jayesh Logistics Private Limited
CIN: U63090 WB 2011 PLC 162464

✉ info@jayeshlogistics.com

🌐 www.jayeshlogistics.com

☎ 91-9038709000

Annexure –I

For Resignation of Mr. Shekhar Pareek as Company Secretary, Compliance Officer of the Company.

S. No.	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Pursue career opportunity outside the Organization
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment.	February 21,2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed

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Resignation Letter

February 21, 2026

To,
The Board of Directors
Jayesh Logistics Limited
1, Crooked Lane, 3rd Floor,
Room NO 322, Kolkata, West Bengal,
India, 700069

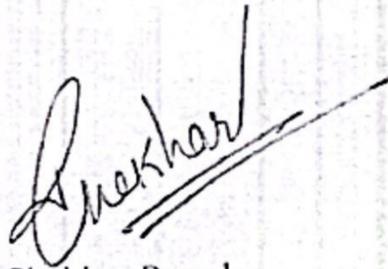
Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, to Pursue better career opportunity outside the Organization. I respectfully request the Board to relieve me from my duties effective closing of business hours on February 21, 2026.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Kindly acknowledge receipt of this letter.



Shekhar Pareek
Company Secretary and Compliance Officer

Accepted.

