

March 13, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051
SYMBOL: OLIL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

The Board of Directors of Oneclick Logistics India Limited (“the Company”) based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, at its meeting held today i.e. Wednesday, March 13, 2024 have considered and approved the appointment of Ms. Bhawna Hundlani as Company Secretary and Compliance Officer (KMP) of the Company effective from March 13, 2024.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 1.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

MAHESH
LILADHAR
BHANUSHALI

Digitally signed by MAHESH
LILADHAR BHANUSHALI
Date: 2024.03.13 15:19:22
+05'30'

Mahesh Liladhar Bhanushali
Managing Director
DIN: 07946644

Annexure – I

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under.

Sr. no	Particulars	Details
1.	Reason for change viz. Appointment, ~~resignation, removal, death and otherwise~~	Appointment of Ms. Bhawna Hundlani as Company Secretary and Compliance Officer (KMP).
2.	Date of appointment/cessation (as applicable) & term of appointment.	Appointment is effective from Wednesday, March 13, 2024. Term of appointment: Not Applicable
3.	Brief profile in case of appointment.	Ms. Bhawana Hundlani is an associate member of the Institute of Company Secretaries of India. She is a veteran professional in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, she has completed her Masters from prominent Institution.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Shareholding if any in the Company	NA

ACS BHAWNA HUNDLANI

Email: csbhawnahundlani@gmail.com **Mobile:** +91- 7976769376

Residential Address: 694 9th C road, Sardarpura, Jodhpur, Rajasthan-342003

March 13, 2024

To,
The Board of Directors,
Oneclick Logistics India Limited
511, 5th Floor, Goldcrest Business Park
LBS Marg Opp. Shreyes Cinema, Ghatkopar W,
Mumbai - 400086

Dear Sir/Madam,

Sub: Consent to act as Company Secretary and Compliance Officer (KMP) of the Company.

I, Bhawna Hundlani, hereby give my consent to act as the Company Secretary and Compliance Officer (KMP) of M/s Oneclick Logistics India Limited ("the Company") having CIN: U63040MH2022PLC395273 with effect from Wednesday, March 13, 2024 according to Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and pursuant to Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on such terms and conditions as may be mutually agreed.

My Membership No.: 72641

My PAN: BCOPH5933E

ECSIN: EA072641E000083630

Yours faithfully,

BHAWNA
HUNDLA
NI

Digitally signed
by BHAWNA
HUNDLANI
Date: 2024.03.13
13:37:17 +05'30'

Bhawna Hundlani

Company Secretary

Date: March 13, 2024