

November 23, 2024

**To,
National Stock Exchange of India Limited**

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: OLIL

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on November 23, 2024.

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

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on November 23, 2024 have inter-alia considered and approved the following

1. Appointment of M/s. Ratan Chandak & CO LLP, Chartered Accountants (FRN: 108696W/W101028) as Statutory Auditors of the Company due to the casual vacancy caused by resignation of M/s. JMR & Associates LLP as Statutory Auditor of the Company vide their resignation letter dated October 30, 2024.
2. Shifting of registered office of the Company from 511, 5th Floor, Goldcrest Business Park LBS Marg Opp Shreyes Cinema, Ghatkopar W, Mumbai – 400086 to 8th Floor, Office 22, Bearing CTS No 174A LBS Marg, Opp. Damodar Park Nr. Ashok Mill, Ghatkopar (W) Mumbai -400086.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure A.

The Meeting of the Board of Directors of the Company commenced at 04.45 p.m. and concluded at 05.30 p.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time director and CFO
DIN: 07946637

Annexure A

(The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023)

Appointment of Statutory Auditors.

Sr No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Ratan Chandak & CO LLP, Chartered Accountants (FRN: 108696W/W101028) as Statutory Auditors of the Company due to the casual vacancy caused by resignation of M/s. JMR & Associates LLP as Statutory Auditor of the Company.
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment;	Appointment of M/s. Ratan Chandak & CO LLP w.e.f November 23, 2024 up to the ensuing Annual General Meeting of the Company.
3	Brief profile: (In case of appointment)	M/s Ratan Chandak & Co LLP is a Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (ICAI), providing professional expertise and a wide range of financial advisory, auditing, taxation, consultancy, system analysis, corporate governance, BPR services to an exclusive clientele since 1968 when it was established by the Late Mr. Ratan Chandak a true statesman in the Indian Accounting and Tax profession as well as in the society. They have a Pan India client base and have expanded to London as well. The firm is managed by 9 partners having offices at 9 different locations, specializing in various areas of profession, with years of industry experience.
4	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable