

Date: 25 July 2026

To,
The Board of Directors
Oneclick Logistics India Limited,
822, 821, 8th Floor, Ajmera Sikova, LBS Road,
Ghatkopar West, Mumbai 400086

Subject: Resignation from the post of Company Secretary

Dear Sir,

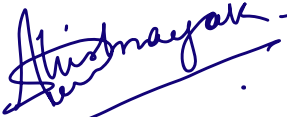
I hereby tender my resignation from the post of **Company Secretary of Oneclick Logistics India Limited** (Membership No. **36967**) with **immediate effect from 25 July 2026** for pursuing my career outside the Company.

I sincerely thank the Board and the management for the opportunity and support extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take the necessary steps to accept my resignation and complete the required statutory formalities.

Thanking you.

Yours faithfully,



Ashish Nayak
Company Secretary
Membership No.: **36967**