August 18, 2026

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

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on Tuesday, August 18, 2026 has inter-alia considered and approved the following:

1. Appointment of Ms. Purti Kothari (DIN: 08192182) as an Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Ms. Purti Kothari (DIN: 08192182) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from August 18, 2026, subject to the approval of the members at the ensuing General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Ms. Purti Kothari has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

2. Appointment of Ms. Nishtha Parmanand Gurav (DIN: 11896586) as an Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Ms. Nishtha Parmanand Gurav (DIN: 11896586) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from August 18, 2026, subject to the approval of the members at the ensuing General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Ms. Nishtha Parmanand Gurav has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

3. Appointment of Ms. Rakhi Arora (ACS: 70997) as Company Secretary and Compliance Officer (KMP) of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed

Ms. Rakhi Arora (ACS: 70997) as Company Secretary and Compliance Officer (KMP) of the Company.

4. Resignation of Mr. Aditya Vikrambhai Patel (DIN: 09121052) as an Independent Director of the Company.

The Board of Directors of the Company took note of the resignation tendered by Mr. Aditya Vikrambhai Patel (DIN: 09121052) from the position of Independent Director, effective from closure of business hours on August 18, 2026, due to his personal reasons and other occupations.

He has confirmed that there are no material reasons for his resignation other than those stated above.

The Board, placed on record, its sincere appreciation towards the contribution made by Mr. Aditya Vikrambhai Patel as an Independent Director of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given in **Annexure A** to this letter.

The Board of Directors Meeting commenced at 4.00 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 S MOTE
Digitally signed by RAJAN S MOTE
Date: 2026.08.18 18:16:10 +05'30'

Rajan Shivram Mote
Whole-time Director and Chief Financial Officer
DIN: 07946637

Annexure – A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	**Particulars**	**Appointment**	
1.	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Purti Kothari (DIN: 08192182) as an Additional Director (Non-Executive, Independent) of the Company.	Appointment of Ms. Nishtha Parmanand Gurav (DIN: 11896586) as an Additional Director (Non-Executive, Independent) of the Company.
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	For a term of five years with effect from August 18, 2026, subject to the approval of shareholders.	For a term of five years with effect from August 18, 2026, subject to the approval of shareholders.
3.	Brief profile in case of appointment.	Ms. Purti Kothari (Membership No. 57545) is a qualified Practicing Company Secretary with over seven years of professional experience in corporate laws, regulatory compliance, corporate governance, secretarial practice, startup advisory, and intellectual property rights. She has advised companies, promoters, entrepreneurs, and startups on governance, compliance, corporate restructuring, due diligence, and regulatory matters. She has extensive professional experience in corporate governance, Board and Committee processes, statutory and secretarial compliances, corporate restructuring, regulatory advisory, and legal	Ms. Nishtha Parmanand Gurav is a Finance and Accounts professional with 9+ years of experience in accounting, taxation, statutory compliance, audit, financial reporting, and finance operations. Currently working as Manager – Finance & Accounts, at Accutech Power Solution Pvt. Ltd., where she manages end-to-end finance functions including AP/AR, MIS reporting, cash flow, budgeting, working capital, payroll, banking operations, and statutory compliances. She has strong expertise in GST, TDS, PF, PT, ESIC, MLWF, Income Tax and ROC compliances, along with experience in statutory, tax,

		documentation. Her experience includes advising promoters, management teams, companies, startups, and MSMEs on corporate structuring, incorporation of companies and LLPs, shareholder matters, MCA/ROC filings, Board documentation, compliance planning, regulatory due diligence, and business reorganisation. She has also worked on capital restructuring, conversion of entities, voluntary strike-off, FEMA and foreign investment compliance, trademark registration and prosecution, and intellectual property advisory.	GST, and internal audits. She has successfully led audits with zero audit findings and resolved a major tax notice through effective compliance management. Proficient in SAP and Tally, she has demonstrated the ability to automate processes, improve operational efficiency, and strengthen financial controls. She also successfully reduced debtor days from 60 to 45 days through effective collection management and working capital optimization. Currently pursuing US AICPA and M.Com, with CA Intermediate cleared and a B.Com degree. Possesses strong analytical, problem-solving, compliance, and team management skills, with a focus on accuracy, efficiency, and business-oriented financial decision-making.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Purti has no relationship with any other member of the Board of Directors.	Ms. Nishtha has no relationship with any other member of the Board of Directors.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19, dated 20th June 2018	Ms. Purti is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Ms. Nishtha is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Appointment
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal~~, ~~death or otherwise~~	Appointment of Ms. Rakhi Arora (Membership No. A70997) as Company Secretary and Compliance Officer (KMP) of the Company.
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	Appointment is effective from Tuesday, August 18, 2026
3.	Brief profile in case of appointment.	Rakhi Arora is a seasoned Legal Head and Corporate Governance & Compliance professional with 21+ years of experience in legal, secretarial, corporate governance, and regulatory matters, with strong expertise in Main Board and SME IPOs. She has extensive experience in IPO documentation, DRHP/RHP drafting and review, SEBI and stock exchange compliances, legal and regulatory due diligence, corporate governance, and transaction structuring. She has also played a key role in coordinating with merchant bankers, statutory and reporting auditors, legal advisors, consultants, stock exchanges, and other stakeholders throughout the IPO and listing process. Rakhi has held senior positions with Unistone Capital Market Pvt. Ltd., Arihant Capital Markets Ltd., and Affinity Global Capital Market Pvt. Ltd., and has been associated with multiple Main Board and SME IPO assignments, providing end-to-end legal, secretarial, and compliance support. Her professional qualifications include Company Secretary (CS), LL.B., Cost and Management Accountant (CMA), CA

		Finalist, and NISM Series IX – Merchant Banking Certification. With her combination of legal expertise, corporate governance knowledge, IPO experience, and regulatory understanding, she brings a comprehensive perspective to complex capital market and corporate compliance matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Shareholding if any in the Company	NA

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Resignation
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal~~, ~~death or otherwise~~	Resignation of Mr. Aditya Vikrambhai Patel as an Independent Director of the Company due to personal reasons and other occupations.
2.	~~Date of appointment/ re-appointment/~~cessation ~~(as applicable) & term of appointment/re-appointment~~	with effect from close of business hours on August 18, 2026.
3.	Brief profile in case of appointment.	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Aditya Vikrambhai Patel

csadityapatel@gmail.com

August 18, 2026

To,
The Board of Directors,
Oneclick Logistics India Limited
Add: Office No.822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai-400086, Maharashtra, India.

Dear Sir,

Sub: Resignation from Directorship

I Aditya Vikrambhai Patel, tender my resignation as an independent director of the Company to be considered w.e.f August 18, 2026 due to my personal reasons and other occupations.

I further confirm that there are no material reasons for my resignation other than those stated above.

Further due to my resignation from the position of an independent director of the Company, I also resign or vacate my position as members of various committees of the board.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully,

18|8|2026.

Aditya Vikrambhai Patel
Director
DIN: 09121052
Date: August 18, 2026