

August 19, 2026

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

Dear Sir/Madam,

Subject: Additional disclosure w.r.t. resignation of Independent Director.

In continuation of our earlier disclosure dated August 18 2026, regarding the resignation of Mr. Aditya Vikrambhai Patel (DIN: 09121052) from the position of Independent Director of the Company with effect from the close of business hours on August 18, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company hereby submits the additional disclosure as required under Para A (7B) of Part A of Schedule III of the SEBI Listing Regulations, enclosed herewith as Annexure – A.

The letter of resignation received from Mr. Aditya Vikrambhai Patel, along with the reasons as indicated therein, is also enclosed.

Further, Mr. Aditya Vikrambhai Patel has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

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	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
5.	Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	NA
Additional information in case of resignation of an Independent Director – Mr. Aditya Vikrambhai Patel		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Patel is an Independent Director in the below listed companies. 1. Trans India House Impex Limited 2. Sigma Solve Limited 3. Vinit Mobile Limited 4. Pramara Promotions Limited 5. Hilltone Software and Gases Limited 6. DCG Cables and Wires Limited <u>Committee Position</u> <u>1. Trans India House Impex Limited</u> Audit Committee – Chairperson Nomination and Remuneration Committee- Chairperson

		Stakeholders Relationship Committee – Chairperson <u>2. Sigma Solve Limited</u> Audit Committee – Member Nomination and Remuneration Committee- Member Stakeholders Relationship Committee – Chairperson <u>3. Vinit Mobile Limited</u> Audit Committee – Chairperson Nomination and Remuneration Committee- Chairperson <u>4. Pramara Promotions Limited</u> Audit Committee – Chairperson Nomination and Remuneration Committee- Chairperson Stakeholders Relationship Committee – Chairperson <u>5. Hilltone Software and Gases Limited</u> Audit Committee – Member Nomination and Remuneration Committee- Member <u>6. DCG Cables & Wires Limited</u> Audit Committee – Chairperson Nomination and Remuneration Committee- Chairperson Stakeholders Relationship Committee – Chairperson
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Aditya Vikrambhai Patel has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.

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,


Aditya Vikrambhai Patel
Director

DIN: 09121052

Date: August 18, 2026