

July 25, 2026

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we state to inform that Mr. Ashish Nayak, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue career outside the Company.

Mr. Ashish Nayak tendered his resignation vide letter dated July 25, 2026 and will be relieved from his responsibilities with effect from close of business hours on July 25, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

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

Regd Office: Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai 400086
Email: doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717

Annexure – I

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with regard to change in Key Managerial Personnel is given herein under.

Sr. No	Particulars	Resignation
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ashish Nayak from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company to pursue career outside the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Mr. Ashish Nayak shall cease to hold office with effect from the close of business hours on July 25, 2026.
3.	Brief profile in case of appointment.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Shareholding if any in the Company	Not Applicable

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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,

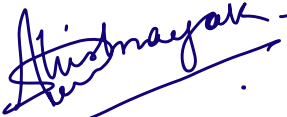
I hereby tender my resignation from the post of **Company Secretary of Oneclick Logistics India Limited** (Membership No. **36967**) with **immediate effect from 25 July 2026** for pursuing my career outside the Company.

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**