



Date: 13-11-2024

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: PRANIK
ISIN: INEOVJG01014

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity which has listed its specified securities on SME exchange.

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company Pranik Logistics Limited for the half year ended 30th September, 2024.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company later, the Company shall comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

*** Pranik Logistics Limited listed on NSE Emerge Platform on 17th October 2024**

Please take the above information on your records.

Thanking you,

Yours Faithfully,

For, Pranik Logistics Limited

Ayon Biswas
Company Secretary & Compliance Officer

PRANIK LOGISTICS LIMITED

14TH FLOOR, PLOT NO. 52, BLOCK DN,
P. S. SRIJAN TECH PARK, SECTOR V,
SALT LAKE CITY, BIDHAN NAGAR,
KOLKATA, WEST BENGAL - 700091

✉ info@pranikgroup.com

🌐 www.pranikgroup.com

CIN No: U60231WB2015PLC205412