



22nd July, 2025

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 22nd July 2025, has, *inter alia*, approved/taken on record the following:

- a) as recommended by the Nomination & Remuneration Committee, the Board considered and approved the appointment of Mr. Roshan Kumar Bajaj (DIN: 07375146) as an Additional Director, in the category of Non-executive, Independent Director of the Company, with effect from 22nd July 2025, for a term of five consecutive years, subject to the approval of the Shareholders at the ensuing Annual General Meeting ('AGM') of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 are enclosed herewith as **Annexure A**.

- b) Reconstitution of the following committees of the Board of Directors, with effect from 22nd July, 2025. The designation of Mr. Roshan Kumar Bajaj shall change from *Additional Director* to *Director* post shareholders' approval at the forthcoming AGM.

Audit Committee

Name	Designation	Category
Mr. Roshan Kumar Bajaj	Chairperson	Additional Director (Non-Executive, Independent)
Mr. K G Raghuraman	Member	Non-Executive, Independent Director
Ms. Shradha Kumari	Member	Non-Executive Director

PRANIK LOGISTICS LIMITED

14TH FLOOR, PLOT NO. 52, BLOCK DN,
P. S. SRIJAN TECH PARK, SECTOR V,
SALT LAKE CITY, BIDHAN NAGAR,
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CIN No: L60231WB2015PLC205412



Nomination & Remuneration Committee

Name	Designation	Category
Mr. K G Raghuraman	Chairperson	Non-Executive, Independent Director
Mr. Roshan Kumar Bajaj	Member	Additional Director (Non-Executive, Independent)
Ms. Minal Sonthalia	Member	Non-Executive Director

Stakeholders Relationship Committee

Name	Designation	Category
Mr. K G Raghuraman	Chairperson	Non-Executive, Independent Director
Mr. Roshan Kumar Bajaj	Member	Additional Director (Non-Executive, Independent)
Ms. Shradha Kumari	Member	Non-Executive Director

- c) In continuation of our earlier letter dated 27th May, 2025, we would like to inform that M/s. Rawal & Co., Practicing Company Secretaries (CP No. 22687; Peer Review No. 5722/2024), has tendered its resignation as the Secretarial Auditors of the Company for the term FY 2025–26 to FY 2029–30, due to personal reasons.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, are enclosed herewith as **Annexure B**.

- d) as recommended by the Audit Committee of the Company, the Board approved appointment of Ms. Prachi Todi (Mem No.: 22964), Practicing Company Secretary and a peer-reviewed Company Secretary, as the Secretarial Auditor of the Company to conduct secretarial audit for the period of five consecutive financial years 2025-26 to 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, are enclosed herewith as **Annexure C**.

- e) The Board also approved convening of the 11th Annual General Meeting ('AGM') of the Company on **Wednesday, 20th August, 2025 at 12:30 P.M.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and approved the draft Notice of AGM for circulation to shareholders to seek their approval on, *inter alia*, the following special businesses:
1. Regularisation of Mr. Nikunj Sonthalia (DIN: 09036743) as Director of the Company.
 2. Approval of remuneration of Mr. Nikunj Sonthalia as Executive Director.
 3. Appointment of Secretarial Auditor for a period of five (5) years.

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4. Appointment of Mr. Roshan Kumar Bajaj as Independent Director for a term of five (5) years.

The cut-off date for determining the eligibility of members for e-voting is fixed as **Wednesday, 13th August, 2025**.

- f) The Board has appointed Ms. Prachi Todi, Practicing Company Secretary (Membership No: 53022), Proprietor of M/s. Prachi Todi & Co., as the Scrutinizer to oversee the e-voting and voting process at the AGM in a fair and transparent manner.

The Board Meeting commenced at 05:00 p.m. (IST) and concluded at 06:30 p.m. (IST).

This is for your kind information and records.

The same will be made available on the Company's website i.e., at <https://pranikgroup.com/>.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**
(Formerly known as *Pranik Logistics Private Limited*)

Anushree Chowdhury
Company Secretary
& Compliance Officer

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**Annexure A****Appointment of Mr. Roshan Kumar Bajaj (DIN: 07375146)**

Sl No.	Particulars	Disclosure
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Roshan Kumar Bajaj (DIN: 07375146) as an Additional Director in the category of Non-executive Independent Director of the Company, subject to the approval of the shareholders.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	with effect from 22 nd July, 2025 to hold office for a term of 5 (five) years.
3.	Brief profile (in case of appointment)	<p>Mr. Roshan Kumar Bajaj is a distinguished Fellow Chartered Accountant with over two decades of extensive experience in Audit & Assurance, IFRS/Ind-AS, Risk Management, Internal Controls, Corporate Laws, and Business Systems & Processes.</p> <p>Currently serving as a Partner at KASG & Co. and Co-Founder & Director of JPNR Corporate Consultants Pvt. Ltd., Mr. Bajaj began his career with Deloitte Haskins & Sells, where he rose to the position of Manager – Audit & Assurance. His sectoral exposure spans Telecom, FMCG, Cement, Ports, Healthcare, Steel, and more, along with international experience in domains like Insurance, Textiles, and Retail.</p> <p>He holds certifications in IFRS and Forensic Accounting from ICAI and is actively engaged in various ICAI Committees, Editorial Boards, and contributes as a faculty member and speaker at numerous professional forums. His thought leadership is also reflected through published contributions in reputed journals and through mentoring the next generation of finance professionals.</p> <p>With his strong ethical foundation, strategic mindset, and domain leadership, Mr. Bajaj brings a deep understanding of corporate governance, regulatory frameworks, and financial systems. His induction on the Board is expected to significantly strengthen oversight, enhance compliance, and drive long-term sustainable value for all stakeholders.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director)	No such relationship.
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Bajaj is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Annexure B

**Resignation of Mr. Vivek Rawal of M/s Rawal & Co. (CP No. 22687), Peer Review No. 5722/2024
Practicing Company Secretary as Secretarial Auditor of the Company**

Sl No.	Particulars	Disclosure
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Resigned w.e.f 22 nd July, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure C

Appointment of Ms. Prachi Todi (M. No.: 53022), Peer Review Certificate No.: 1445/ 2021, Practicing Company Secretary as Secretarial Auditor of the Company

Sl No.	Particulars	Disclosure
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Appointment of Ms. Prachi Todi (Mem No.: 22964), Practicing Company Secretary as the Secretarial Auditor of the Company for the period of five consecutive financial years 2025-26 to 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company. Term of Appointment: 5 Years
3.	Brief profile (in case of appointment)	<p>Ms. Prachi Todi is a Practicing Company Secretary with over 10 years of rich experience in Corporate Laws, Securities Laws, and other allied legal and regulatory matters. She is the proprietor of a Peer Reviewed Firm, M/s. Prachi Todi & Company, Company Secretaries, which offers end-to-end compliance and consultancy services to a diversified clientele.</p> <p>Over the years, she has advised and rendered professional services to renowned business groups such as Kutchina, Ganesh Consumer Products, NKRK Group, Sapco Bitumen, Shriram Group, NTC Industries, RDB Group, and Indobell Insulations, among others.</p> <p>Her firm specializes in delivering reliable, practical, and hassle-free legal solutions, with a strong focus on quality, efficiency, and regulatory alignment.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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