

Nimisha B Shah
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To
The Board of Directors
Pranik Logistics Limited
DN-52, PS Srijan Tech Park 14th Floor,
Sector V, Salt Lake Kolkata – 700091

Date: 24th June, 2025

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I hope this message finds you well.

I hereby tender my resignation from the position of Independent Director of Pranik Logistics Limited, with effect from **24th June 2025**.

Following the recent in-person Board meeting on 27th May 2025, I had the opportunity to reflect more deeply on the expectations associated with this role. After thoughtful consideration of my responsibilities and the broader context in which Independent Directors contribute, I believe it is an appropriate time to step down.

I remain committed to the values of sound corporate governance and transparency, and I am sincerely grateful for the opportunity extended to me to serve on the Board. It has been a valuable learning experience, and I appreciate the professional associations built during my tenure.

I kindly request the Company to initiate the requisite regulatory filings and formalities to give effect to this resignation in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

Wishing the Company and the Board continued success in all future endeavors.

Nimisha B. Shah

Warm regards,
Nimisha Bhadrakumar Shah
DIN: 10149047