



Ref: BLACKBUCK/CORP/2025-26/69

August 05, 2025

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

**Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ
ISIN- INE0UIZ01018**

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., 05th August, 2025, based on the recommendation of the Audit Committee, has approved and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 10th Annual General Meeting till the conclusion of 15th Annual General Meeting.

The additional information as required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure.

The above information is available on the website of the Company, i.e. <https://www.blackbuck.com/>.

Thanking you

Yours Sincerely,
For Zinka Logistics Solutions Limited

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

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blackbuck.com

Zinka Logistics Solutions Limited
Registered office address:
Vaswani Presidio, No. 84/2, II Floor,
Panathur Main Road, Off Outer Ring Road,
Bangalore – 560103, Karnataka, India

CIN: L63030KA2015PLC079894

Annexure

Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change viz. appointment	Appointment of M/s B S R & Co. LLP, Chartered Accountants, (FRN: 101248W/-W-100022) (Peer reviewed firm) as the Statutory Auditors of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	The Board, at its meeting held on August 05, 2025, based on the recommendation of the Audit Committee, has approved the appointment of M/s B S R & Co. LLP, Chartered Accountants, (FRN: 101248W/-W-100022) (Peer reviewed firm) as the Statutory Auditors of the Company for a first term of five consecutive years commencing from the conclusion of the 10 th AGM till the conclusion of the 15 th AGM, subject to the approval of shareholders of the Company.
Brief profile	<p>M/s. B S R & Co. ('the firm') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. M/s. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-1 00022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai- 400063. The firm is a member entity of M/s. B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi. B S R & Co. LLP has over 4000 staff, 140+ Partners.</p> <p>B S R & Co. LLP audits various companies listed on stock exchanges in India including New age Technology Companies”.</p> <p>B S R & Co. LLP have given its consent to act as Statutory Auditors of the Company for a first term and have confirmed that their re-appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA