

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: Intimation of resignation of Senior Management Personnel of the Company.**

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Manish Singh, Chief Product Officer, a Senior Management Personnel as per Regulation 16(1) (d) of Listing Regulations of the Company has tendered his resignation due to his personal commitments and to pursue other interest outside the Organization.

The Company acknowledges the resignation of Mr. Manish Singh, Chief Product Officer of the Company and confirms he will be relieved from his duties with effect from the close of business hours on March 31, 2026. The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per **Annexure- A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI (LODR) Reg. 2015.

Thanking you,

Yours Sincerely,

**For BlackBuck Limited**  
**(Formerly known as Zinka Logistics Solutions Limited)**

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**Barun Pandey**  
**Company Secretary and Compliance Officer**  
**Membership No: A39508**

☎ +91 80461 22800

✉ cs@blackbuck.com

🌐 blackbuck.com

📍 **BlackBuck Limited**  
*(Formerly known as 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

**Annexure-A**

**Disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023,  
in terms of Para B of Part A of Schedule III of the LODR Regulations.**

<b>Sno</b>	<b>Particular</b>	<b>Details</b>
A.	Name of SMP/Auditors	Mr. Manish Singh
B.	reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise.</del>	Resignation from the position of Chief Product Officer, due to his personal commitments and to pursue other interest outside the Organization.
C.	date of <del>appointment/re-appointment/</del> cessation (as applicable) <del>&amp; term of appointment/re-appointment;</del>	March 31, 2026
D.	brief profile (in case of appointment).	N/A
E.	disclosure of relationships between directors (in case of appointment of a director).	N/A

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CIN: L63030KA2015PLC079894

March 23, 2026

To

Mr. Rajesh Kumar Naidu Yabaji,  
The Chairman, Managing Director and CEO,  
BlackBuck Limited

**Sub- Resignation from the position of Chief Product Officer – SMP.**

I hereby tender my resignation from the position of Chief Product Officer, due to my personal Commitments and to pursue my other interest, effective today I have decided to step down from my position. I will be serving the notice period, and I may be relieved on March 31, 2026.

I hereby confirm that there is no reason other than one mentioned above for my resignation.

I kindly request you to accept the same and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of applicable law.

I wish to thank our Board of Directors, Management and all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

With Regards,



**Signature:**

**Manish Singh**

**Emp ID: Z1365**

**Designation: Chief Product Officer**