



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051,
Maharashtra

Date: 28.11.2023

Symbol: - DESTINY

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors ("Board") of Destiny Logistics & Infra Limited ("Company"), in its meeting held today, viz. Tuesday, 28th November, 2023 considered and approved the following: -

- 1. Appointment of Additional Director (Non-executive):** The Board of Directors at its meeting held on 28th November, 2023, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Minati Saha (DIN: 06768998) as an Additional Director (Non-Executive) on the Board of the Company with effect from 28.11.2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders of the Company. (Brief Profile attached herewith as **Annexure-I**).

The meeting commenced around 17:00 P.M and concluded around 18:30 P.M.

Kindly take the above information on record.

Thanking You,
For, Destiny Logistics & Infra Limited

REKHA BHAGAT

Rekha Bhagat
Managing Director
DIN: 03564763

Encl: As above



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Annexure-I

THE BRIEF PROFILE OF MRS. MINATI SAHA

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	28.11.2023
3.	Term of Appointment	NIL
4.	Brief Profile (in case of Appointment)	She has been an expert in the field in which the Company operates. She will help in building leadership teams, and assist in scaling up by guiding and connecting.
5.	Disclosure of relationship between directors (in case of Appointment of a Director)	NIL

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Digital signed by REKHA BHAGAT
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