



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 31-07-2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: **DESTINY**

Subject: Intimation of Resignation and Relieving of Executive Director – Mr. Mithilesh Kumar Jha

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Mr. Mithilesh Kumar Jha, Executive Director of the Company, has tendered his resignation from the Board of Directors of **Destiny Logistics and Infra Limited** due to personal and unavoidable circumstances with effect from the close of business hours on **31st day of July, 2025**.

The Board of Directors has considered and accepted his resignation at its meeting held on 15th July, 2025 and Mr. Jha has been duly relieved from his duties with effect from 31st day of July, 2025. The Company places on record its sincere appreciation for his valuable contribution and guidance during his tenure.

The required disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

Particulars	Details
Name of the Director	Mr. Mithilesh Kumar Jha
Designation	Executive Director
Reason for Resignation	Personal reasons and unavoidable circumstances
Date of cessation	31-07-2025
Confirmation regarding material reasons	The resignation letter confirms that the resignation is due to personal reasons and not due to any material reason.

A copy of the resignation letter as received from Mr. Jha is enclosed herewith.
You are requested to kindly take the same on record and update your records accordingly.

Thanking You,

For **Destiny Logistics and Infra Limited**

Rekha Bhagat
Managing Director
DIN: 03564763

Dated: 14th of July, 2025

To,

The Board of Directors
Destiny Logistics and Infra Limited
375, Dakshindari Road, Kolkata 700 048

Subject: Resignation from the position of Executive Director

Dear Members of the Board,

I hereby tender my resignation from the position of Executive Director of Destiny Logistics and Infra Limited due to pressing personal and unavoidable circumstances which require my urgent and undivided attention. I would request you to relieve me from directorship as soon as possible. Kindly acknowledge the acceptance of my resignation and issue the necessary relieving letter in due course.

I shall ensure a smooth and complete handover of my duties and responsibilities to the designated person as directed by the Board. I am committed to facilitating an orderly transition and shall extend my full cooperation during the handover process.

I would like to confirm that there are no other material reasons for my resignation other than those stated above. I would like to take this opportunity to thank the Board, my colleagues, and the entire team at Destiny Logistics and Infra Limited for their trust, guidance, and support during my tenure.

Wishing the company continued success and growth in the years ahead.

Warm regards,



Mithilesh Kumar Jha
Executive Director
DIN: 02229913