



Date:-12/01/2023

AMI GROUP[®]
trust beyond imagination...

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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

1. Resignation of Company Secretary & Compliance officer

Mrs. Mansi Nirav Gandhi, Membership number A26520 has vide her resignation letter dated January 12, 2023, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further, the Company has received confirmation from Mrs. Mansi Nirav Gandhi, Membership number A26520 that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

2. Appointment of Company Secretary & Compliance officer

Mrs. Archana Rajesh Agarwal, Membership number A36704 has vide her appointment letter dated January 12, 2023, appointed from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further, the Company has received confirmation from Mrs. Archana Rajesh Agarwal, Membership number A36704 that she is not a Company Secretary & Compliance officer in other listed entities nor member of the Board Committees of any other listed entities.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,
For Amiable Logistics (India) Limited

LALIT LAKHAMSHI
MANGE

Digitally signed by LALIT
LAKHAMSHI MANGE
Date: 2023.01.12 16:04:34
+05'30'

Mr. Lalit L Mange
Chairman & Managing Director
DIN: 00141353

Amiable Logistics (India) Ltd

(Formerly Known as Amiable Logistics (India) Private Limited)

322, 3rd Floor, D wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (W), Mumbai - 400 086

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