



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

**Date:- 31.05.2024**

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

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 Schedule III Part A and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you the following:

**1. Resignation of Company Secretary and Compliance officer:**

Mrs. Archana Agarwal, Membership number A36704 has vide her resignation letter dated 30<sup>th</sup> May, 2024, resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. closing of business hours on 31<sup>st</sup> May, 2024, due to better future prospects and career opportunity.

Further, the Company has received confirmation from Mrs. Archana Agarwal, Membership number A36704 that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

**2. Appointment of Company Secretary and Compliance Officer**

Mrs. Manali Duggal, Membership number A73852 has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> June, 2024.

Further, the Company has received confirmation from Mrs. Manali Duggal, Membership number A73852 that she is not a Company Secretary and Compliance officer in any other listed entity nor a member of the Board Committees of any other listed entities.



The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

LALIT  
LAKHAMSHI  
MANGE

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LAKHAMSHI MANGE  
Date: 2024.05.31  
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**Lalit Mange**  
**Chairman and Managing Director**  
**DIN: 00141353**  
**Date: 31.05.2024**  
**Place: Mumbai**

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**AMiable Logistics (India) Limited**

**(Formerly known as AMiable Logistics (India) Private Limited)**

322, 3<sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42

E.: [ami@amiablelogistics.com](mailto:ami@amiablelogistics.com)

W.: [www.amiablelogistics.com](http://www.amiablelogistics.com)

CIN: L63090MH2002PLC138078

**Annexure I**

**1. Resignation of Company Secretary and Compliance Officer**

reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mrs. Archana Agarwal, Company Secretary and Compliance Officer of the Company, had tendered her resignation vide letter dated 30 <sup>th</sup> May, 2024 due to better future prospects and career opportunity.
date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment</del>	She will be relieved from the services of the Company with effect from closing of business hours on 31 <sup>st</sup> May, 2024.
brief profile (in case of appointment)	NA
disclosure of relationships between directors (incase of appointment of a director)	NA

**2. Appointment of Company Secretary and Compliance Officer**

reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Appointment
date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment</del>	w.e.f. 1 <sup>st</sup> June, 2024
brief profile (in case of appointment)	Mrs. Manali Duggal is Associate member of the Institute of Company Secretaries of India (ICSI). She has completed her management training and all other trainings as mandated by the ICSI.
disclosure of relationships between directors (incase of appointment of a director)	NA

**For Amiable Logistics (India) Limited**

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Date: 2024.05.31  
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**Lalit Mange**  
**Chairman and Managing Director**  
**DIN: 00141353**  
**Date: 31.05.2024**  
**Place: Mumbai**

**AMiable Logistics (India) Limited**

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T.: +91-22-4969 0052/42 E.: [ami@amiablelogistics.com](mailto:ami@amiablelogistics.com) W.: [www.amiablelogistics.com](http://www.amiablelogistics.com)

CIN: L63090MH2002PLC138078

**Archana Rajesh Agarwal**

Address: Vysakh Heritage, Plot No. 551, 11<sup>th</sup> Road, Chembur (East), Mumbai - 400 071

**Date: 30<sup>th</sup> May, 2024**

**To**

**Amiable Logistics (India) Limited**  
322, D Wing, Neelkanth Business Park,  
Kiroli Village, Vidyavihar (West)  
Mumbai - 400 086

**Sub: Resignation as Company Secretary and Compliance Officer of the Company**

Dear Sir

With respect to the captioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to better future prospects and career opportunity.

I take this opportunity to thank all the members of the Board for their co-operation during my tenure.

Kindly accept my resignation and relieve me from my duties as the Company Secretary and Compliance Officer of the Company w.e.f. closing of business hours on 31<sup>st</sup> May, 2024.

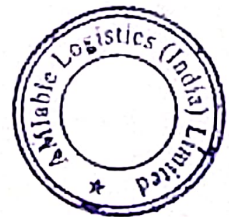
I would like to further request you to arrange to make necessary filings with the concerned authorities to give effect to this resignation.

Thanking you

*Agarwal*

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**Archana Rajesh Agarwal**  
**Company Secretary and Compliance Officer**  
**Membership No.: A36704**



Received and  
accepted  
31/05/2024