

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

Date:- 26.05.2025

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'), This is to inform you the following:

1. Resignation of Mr. Kishor Laxmidas Mange Director of our Company:

Mr. Kishor Laxmidas Mange (DIN: 07434537) has vide her resignation letter dated 26th May, 2025, resigned from the post of Director of the Company w.e.f. 26th May, 2025, due to his acceptance of the position of CEO within the same Company.

Further, the Company has received confirmation from Mr. Kishor Mange that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

2. Appointment of Mr. Kishor Laxmidas Mange as CEO of the Company

Mr. Kishor Laxmidas Mange having (PAN: AMQPM7920H) has been appointed as the Chief Executive Officer of the Company w.e.f. 26th May 2025.

Further, the Company has received confirmation from Mr. Kishor Laxmidas Mange that He is not a Chief Executive Officer in any other listed entity.

3. Appointment of Mr. Vrutant Ashwin Shah as an Additional Director of the Company

Mr. Vrutant Ashwin Shah appointed as an Additional Director on the Board of the Company w.e.f. 26th May, 2025.

Further, he shall hold office up to the date of ensuing Annual General Meeting of the Company.

Further, the Company has received confirmation from Mr. Vrutant Ashwin Shah that He is not holding a post of Director in any other listed entity nor a member of the Board Committees of any other listed entities.

4. Appointment of Mr. Punit Daiya as Chief operating Officer of the Company

Mr. Punit Daiya appointed as Chief operating Officer on the Board of the Company w.e.f. 26th May, 2025.

5. Recommendation of the appointment of M/s K.C. Suthar & Co, practicing Company Secretaries for the Five Financial Years i.e. from 2025-26 to 2029-30 Subject to the approval of shareholders at the ensuing Annual General Meeting of Company.

Appointment of M/s K.C. Suthar & Co, practicing Company Secretaries, a peer reviewed Firm as Secretarial auditors of the Company for the Five Financial Years i.e. from 2025-26 to 2029-30 Subject to the approval of shareholders at the ensuing Annual General Meeting of Company.

6. Appointment of Internal auditor of the Company for the Five Financial Years i.e. from 2025-26 to 2029-30.

Mr. Vrutant Ashwin Shah has been appointed as an Internal auditor of the Company for the Five Financial Years i.e. from 2025-26 to 2029-30.

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

Manali Duggal
Company Secretary & Compliance Officer
Membership No.: A73852
Date: 26.05.2025
Place: Mumbai

Annexure I

1. Resignation of Mr. Kishor Laxmidas Mange Director of our Company

reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Kishor Laxmidas Mange, Director of the Company, had tendered his resignation vide letter 26 th May, 2025 due to his acceptance of the position of CEO within the same Company.
date of appointment/re-appointment/ cessation (as applicable) & term of appointment	He relieved from the post of the Director with effect from 26 th May, 2025
brief profile (in case of appointment)	NA
disclosure of relationships between directors (incase of appointment of a director)	NA

2. Appointment of Mr. Kishor Laxmidas Mange as Chief Executive Officer of the Company

reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
date of appointment/re-appointment/ cessation (as applicable) & term of appointment	w.e.f. 26 th May, 2025
brief profile (in case of appointment)	Mr. Kishor Laxmidas Mange was appointed as Director in the Company on 30.9.2016 and He resigned from the position of Director dated 26.05.2025. Therefore, He shall hold office for the post of CEO w.e.f. 26 th , May 2025 of the Company
disclosure of relationships between directors (incase of appointment of a director)	NA

3. Appointment of Mr. Vrutant Ashwin Shah as an Additional Director of the Company

reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	w.e.f. 26 th May, 2025
brief profile (in case of appointment)	Mr. Vrutant Ashwin Shah has been appointed w.e.f 26 th May, 2025 as Additional Director of the Company and he shall hold office up to the date of ensuing Annual General Meeting of the Company.
disclosure of relationships between directors (incase of appointment of a director)	NA

4. Appointment of Mr. Punit Daiya as Chief Operating Officer of the Company

reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	w.e.f. 26 th May, 2025
brief profile (in case of appointment)	Mr. Punit Daiya has been appointed w.e.f. 26 th May, 2025 as Chief Operating Officer of the Company.
disclosure of relationships between directors (incase of appointment of a director)	NA

5. Appointment of M/s K C Suthar & Co as Secretarial auditors of the Company Subject to approval of shareholders at the ensuing Annual General Meeting of Company

Particulars	Details
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s K C Suthar & Co, Practicing Company Secretaries, a peer reviewed Firm having Membership No. F5191 and COP No. 4075 as Secretarial Auditors of the Company for the periods of 5 years from the Financial Years 2025-26 to 2029-2030 Subject to approval of Shareholders at the ensuing Annual General Meeting of the Company
date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	M/s K C Suthar & Co, practicing Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) Consecutive years from the conclusion of this ensuing Twenty third (23 rd) AGM till the Conclusion of Twenty Seventh (28 th) AGM of the Company.
brief profile (in case of appointment)	<p>K.C. Suthar & Co, Practicing is proprietorship firm of practicing company secretaries, established in the year of 2001 and since then the firm is providing secretarial and special solutions services to the various listed and unlisted companies.</p> <p>The firm is having a team of experts of different kind of corporate legal matters and providing all kind of corporate legal services to the clients on PAN INDIA basis. The Firm's Associates are having office all over India in major metro cities and operating to these cities through Associates.</p>
disclosure of relationships between directors (in case of appointment of a director)	NA

6. Appointment of Internal auditor of the Company for the Five Financial year from 2025-26 to 2029-30

Particulars	Details
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vrutant Ashwin Shah as internal Auditors of the Company for the periods of 5 years i.e. from the Financial Years 2025-26 to 2029-2030 to conduct internal audit function and activities of the Company and to submit Internal Audit Report.
date of appointment/ re-appointment/cessation (as applicable) & term of appointment	w.e.f 26 th May, 2025
brief profile (in case of appointment)	Mr. Vrutant Ashwin Shah was appointed as the Internal Auditor for the Financial year 2024-25 to conduct internal audit function and w.e.f. 26 th May 2025 has been appointed as internal Auditors of the Company for the periods of 5 years i.e. from the Financial Years 2025-26 to 2029-2030
disclosure of relationships between directors (in case of appointment of a director)	NA

For Amiable Logistics (India) Limited

Manali Duggal
Company Secretary & Compliance Officer
Membership No.: A73852
Date: 26.05.2025
Place: Mumbai