

**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:- 26.05.2025**

**Sub: Outcome of the Board Meeting for the quarter and financial year ended March 31, 2025 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/ Madam,

The Board of Directors (the 'Board') of Amiable Logistics (India) Limited ('Company') at its meeting held today i.e. Monday, 26<sup>th</sup> May, 2025 inter alia, transacted the following business items:

- a) Approved the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2025.
- b) Approved the Audited Financial Statements, including the Statement of Assets & Liabilities, as at 31<sup>st</sup> March, 2025 and the Statement of Profits and Loss and Cash Flows for the financial year ended 31<sup>st</sup> March, 2025.
- c) Adopted the Auditors' Report issued by the Statutory Auditors for the Audited standalone Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2025.
- d) Considered the resignation of Mr. Kishor Mange from the post of Director of the Company.
- e) Appointment of Mr. Kishor Mange as Chief Executive Officer of the Company.
- f) Appointment of Mr. Vrutant Ashwin Shah as an Additional Director of the Company.
- g) Appointment of Mr. Punit Daiya as Chief Operating Officer of the Company.
- h) 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.
- i) Appointment of Internal auditor of the Company for the Five Financial Years i.e. from 2025-26 to 2029-30.
- j) Any other business with the permission of the chair.

The Board of Directors assesses the Company with a focus on reinvesting all of its earnings. Hence, the dividend is not recommended for this year as the Board of Directors is in favor of retaining earnings in order to be able to finance new growth opportunities and expand its operations.

We confirm that the Auditor's Report on the Financial Results of the Company for the year ended March 31, 2025 is with unmodified opinion and a declaration duly signed by the Chairman and the Chief Financial Officer of the Company pursuant to Regulation 33(3)(d) of Listing Regulations (as amended) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to that effect is also enclosed herewith.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Wednesday, 28<sup>th</sup> May, 2025 for the Directors and Key Managerial Personnel/ Designated Employees/ Connected Persons of the Company as defined in the code of conduct for Prohibition of Insider Trading of the Company.

The Board Meeting commenced at 02:00 PM and concluded at 03:30 PM.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

MANALI  
DUGGAL

Digitally signed by MANALI  
DUGGAL  
Date: 2025.05.26 14:57:31 +05'30'

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

**Enclosed:**

- 1. Independent Auditors Report on the aforesaid result by M/s. AHJ & Associates, Chartered Accountants, the Statutory Auditors of the Company**
- 2. Audited Financial Results**
- 3. Declaration in compliance with Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 4. Chief Financial Officer Certification**
- 5. Certificate of Non-Applicability of disclosure pursuant to Related Party Transactions**
- 6. Certificate of Non-Applicability of Annual Secretarial Compliance Report**
- 7. Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in respect of all the transactions given below are mentioned in Annexure-I:**
  - a. Considered the resignation of Mr. Kishor Mange from the post of Director of the Company.**

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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

- b. Appointment of Mr. Kishor Mange as Chief Executive Officer of the Company.**
- c. Appointment of Mr. Vrutant Ashwin Shah as an Additional Director of the Company.**
- d. Appointment of Mr. Punit Daiya as Chief Operating Officer of the Company**
- e. Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular dated December 31,2024 in respect of Appointment of M/s K.C. Suthar & Co as Secretarial Auditors of the Company subject to approval of shareholders in the ensuing Annual General Meeting of Company-Annexure I**
- f. Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in respect of Appointment of Internal auditor of the Company for the Five Financial Years i.e. from 2025-26 to 2029-30-Annexure I**

## **INDEPENDENT AUDITORS' REPORT**

**TO THE BOARD OF DIRECTORS OF AMIABLE LOGISTICS (INDIA) LTD**

**Report on the audit of the Standalone Annual Financial Results**

### **Opinion**

We have audited the accompanying Standalone Annual Financial Results of AMIABLE LOGISTICS (INDIA) LTD. (hereinafter referred to as the "Company") for the year ended 31<sup>st</sup> March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Annual Financial Results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the applicable Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other financial information for the year ended 31<sup>st</sup> March, 2025.

### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the Standalone Annual Financial Results.

**Office No. 25, 160, D.N. Road, Above Burger King, CST Mumbai-400 001.**

**Email ID : ahjca1@gmail.com Office No.: 022-22078749**



## **Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results**

These Standalone Annual Financial Results have been prepared on the basis of the Standalone Annual Financial Statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Standalone Annual Financial Results that give a true and fair view of the net profit/ loss and other financial information in accordance with the Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Annual Financial Results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

## **Auditors' Responsibilities for the Audit of the Standalone Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the Standalone Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they



could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Standalone Financial Results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditors' Report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Annual Financial Results, including the disclosures, and whether the Standalone Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matters**

The Standalone Annual Financial Results include the results for the second half year ended 31<sup>st</sup> March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half of the current financial year which were subject to limited review by us.

**For A H J & Associates**

**Chartered Accountants**

Firm Registration No: 151685W



**Hiren C Sanghavi**

**Partner**

M.No. 045472

Date- 26-05-2025

Place-Mumbai

UDIN- 250454728MLCYU1296



AMIABLE LOGISTICS (INDIA) LTD.
CIN L63090MH2002PLC138078
322, 3RD FLOOR, D- WING, NEELKANTH BUSINESS PARK, KIROL VILLAGE, NEAR BUS DEPOT, VIDYAVIHAR - WEST, MUMBAI 400086

**Statement of Standalone Audited Financial Results for the Half Year and Year Ended 31<sup>st</sup> March, 2025**

					( in lakhs, except EPS)	
	Particulars	HALF YEAR ENDED			FOR THE YEAR ENDED	
		31-03-2025	30-09-2024	31-03-2024	31-Mar-25	31-Mar-24
		Audited	Un-audited	Audited	Audited	
<b>1</b>	<b>Revenue from Operations</b>					
	Net Sales / Income from Operations	913.08	1,339.64	1,222.69	2,252.72	2,440.22
	Other Income	72.34	62.78	60.41	135.12	118.67
	<b>Total Income</b>	<b>985.42</b>	<b>1,402.42</b>	<b>1,283.10</b>	<b>2,387.84</b>	<b>2,558.89</b>
<b>2</b>	<b>Expenses :</b>					
	a) Operating Expenses	764.79	1,127.31	969.87	1,892.10	1,978.44
	b) Employee benefits expense	102.46	47.86	46.35	150.32	84.22
	c) Finance Costs	9.46	12.77	13.42	22.23	26.03
	d) Depreciation and amortisation expense	20.48	21.32	39.89	41.80	52.77
	e) Other Expenses	67.49	107.45	116.65	174.94	230.36
	<b>Total Expenses</b>	<b>964.68</b>	<b>1,316.71</b>	<b>1,186.18</b>	<b>2,281.39</b>	<b>2,371.82</b>
<b>3</b>	<b>Total Profit before exceptional items, extraordinary itmes and tax (1-2)</b>	<b>20.74</b>	<b>85.71</b>	<b>96.92</b>	<b>106.45</b>	<b>187.07</b>
<b>4</b>	<b>Exceptional items</b>	-	-	-	-	-
<b>5</b>	<b>Profit before extraordinary items and tax (3-4)</b>	<b>20.74</b>	<b>85.71</b>	<b>96.92</b>	<b>106.45</b>	<b>187.07</b>
<b>6</b>	<b>Extraordinary items</b>	-	-	-	-	-
<b>7</b>	<b>Profit before tax(5-6)</b>					
<b>8</b>	<b>Tax Expense :</b>					
	a) Current Tax	9.30	18.86	32.45	28.16	54.99
	b) Deferred Tax	1.05	-0.88	(3.44)	0.17	(1.98)
	<b>Total Tax Expenses</b>	<b>10.34</b>	<b>17.99</b>	<b>29.01</b>	<b>28.33</b>	<b>53.01</b>
<b>9</b>	<b>Profit for the period from continuing operations(7-8)</b>	<b>10.40</b>	<b>67.72</b>	<b>67.91</b>	<b>78.12</b>	<b>134.06</b>
<b>10</b>	<b>Profit/(loss) from discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Profit (Loss) for the period (9+10)</b>	<b>10.40</b>	<b>67.72</b>	<b>67.91</b>	<b>78.12</b>	<b>134.06</b>
<b>11</b>	<b>Earning per Equity Share</b>					
	a) Basic	0.59	3.87	5.77	4.47	7.67
	b) Diluted	0.59	3.87	5.77	4.47	7.67

For and on behalf of Board of Directors of  
Amiable Logistics (India) Limited

Latit L. Mange  
Chairman & Managing Director  
DIN: 00141353



Date: 26.05.2025  
Place: Mumbai



<b>AMIABLE LOGISTICS (INDIA) LTD.</b>
<b>CIN L63090MH2002PLC138078</b>
<b>322, 3RD FLOOR, D- WING, NEELKANTH BUSINESS PARK, KIROL VILLAGE, NEAR BUS DEPOT, VIDYAVIHAR - WEST, MUMBAI 400086</b>

<b>AUDITED STATEMENT OF ASSETS AND LIABILITIES</b>		
<b>Particular</b>	<b>(` in lakhs)</b>	
	<b>Standalone</b>	
	<b>As on 31<sup>st</sup> Mar, 2025</b>	<b>As on 31<sup>st</sup> Mar, 2024</b>
<b>EQUITY AND LIABILITIES</b>		
<b><u>SHAREHOLDERS FUNDS</u></b>		
a) share Capital	174.82	174.82
b) Reserve and Surplus	725.74	648.33
<b>Total Shareholder's Funds</b>	<b>900.56</b>	<b>823.15</b>
<b><u>NON-CURRENT LIABILITIES</u></b>		
(a) LONG - TERM BORROWINGS	12.27	-
(b) DEFERRED TAX LIABILITY	4.36	4.19
(c) OTHER LONG TERM LIABILITIES	-	-
(d) LONG-TERM PROVISIONS	-	-
<b>Sub Total Non-Current Liabilities</b>	<b>16.63</b>	<b>4.19</b>
<b><u>CURRENT LIABILITIES</u></b>		
(a) TRADE PAYABLES		
TOTAL OUTSATANDING DUES OF MICRO AND SMALL ENTERPRISES	2.40	
OTHERS	61.14	280.28
(b) SHORT - TERM PROVISIONS	0.70	54.54
(c) OTHER CURRENT LIABILITIES	17.81	0.72
(d) SHORT-TERM BORROWINGS	281.30	203.87
<b>Sub Total Current Liabilities</b>	<b>363.35</b>	<b>539.41</b>
<b>Total Equity and Liabilities</b>	<b>1,280.54</b>	<b>1,366.75</b>
<b><u>ASSETS</u></b>		
<b><u>Non-Current Assets</u></b>		
(a) PROPERTY , PLANT AND EQUIPMENT		
(i) TANGIBLE ASSETS	137.51	172.55
(ii) INTANGIBLE ASSETS	-	-
(iii) CAPITAL WORK-IN-PROGRESS	-	-
(iv) INTANGIBLE ASSETS UNDER DEVELOPMENT	-	-
(b) NON-CURRENT INVESTMENTS	507.84	440.31
(c) DEFERRED TAX ASSETS (NET)	-	-
(d) LONG-TERM LOANS & ADVANCES	224.00	-
(e) OTHER NON-CURRENT ASSETS	8.77	0.72
<b>Sub Total Non-Current Assets</b>	<b>878.12</b>	<b>613.58</b>
<b><u>Current Assets</u></b>		
(a) CURRENT INVESTMENTS		
(b) INVENTORY	-	-
(c) TRADE RECEIVABLES	205.93	129.09
(d) CASH AND CASH EQUIVALENTS	13.51	28.92
(e) SHORT - TERM LOANS AND ADVANCES	113.82	594.21
(f) OTHER CURRENT ASSETS	69.16	0.95
<b>Sub Total Current Assets</b>	<b>402.42</b>	<b>753.17</b>
<b>Total Assets</b>	<b>1,280.54</b>	<b>1,366.75</b>

For and on behalf of Board of Directors of  
Amiable Logistics (India) Limited

  
Lalit L. Mange  
Chairman & Managing Director  
DIN: 00141353



Date: 26.05.2025  
Place: Mumbai



**AUDITED STANDALONE AND CONSOLIDATED CASH FLOW STATEMENT AS ON 31<sup>st</sup> MARCH, 2025**

		( in lakhs )	
Particular		Standalone	
		Year Ended	
		31 <sup>st</sup> Mar, 2025	31 <sup>st</sup> Mar, 2024
<b>A</b>	<b>Cash flow from operating activities:</b>		
	Net Profit before tax	106.45	187.07
	Adjustments for :		
	Preliminary Exp W/off		0.47
	Depreciation and amortisation	41.80	52.77
	Interest and Other Financial Cost Paid	22.23	26.03
	Interest Received	(57.33)	(50.34)
	Loss/(Gain) on Sale / Discard of Assets (Net)	(1.80)	
	<b>Operating profit before working capital changes</b>	<b>111.35</b>	<b>216.00</b>
	Changes in Inventories	-	-
	(Increase)/Decrease In Sundry Debtors	(76.83)	67.84
	Increase/(Decrease) In Other Current Liabilities	2.70	0.73
	Increase/(Decrease) In Short Term Borrowings		(81.76)
	(Increase)/Decrease In Loans and Advances	(69.88)	(189.26)
	(Increase)/Decrease In Non Current Assets	(7.80)	10.05
	(Increase)/Decrease In Other Current Assets	219.61	
	Increase/(Decrease) In Trade Payables	(206.22)	96.85
	<b>Cash generated from/used in operations activities</b>	<b>(27.08)</b>	<b>120.45</b>
	Income taxes Paid/ Refund	(40.40)	(58.35)
	<b>Net cash from operating activities (A)</b>	<b>(67.48)</b>	<b>62.10</b>
<b>B</b>	<b>Cash flow from investing activities :</b>		
	Investment in property, plant and equipment	(4.95)	(47.53)
		-	-
	Investment in Non Current Investments	(67.77)	(27.19)
	<b>Net cash used in investing activity (B)</b>	<b>(72.72)</b>	<b>(74.73)</b>
<b>C</b>	<b>Cash flow from financing activities :</b>		
	Interest Paid	(22.23)	(26.03)
	Interest Received	57.33	50.34
	Proceeds from Borrowings	89.69	-
	Proceeds from Issue of Shares	-	-
	Securities Premium Received	-	-
	Share Issue Exp	-	-
	<b>Net cash used in financing activities (C)</b>	<b>124.79</b>	<b>24.31</b>
	<b>Net increase/ (decrease) in cash and cash equivalents (A+B+C)</b>	<b>(15.40)</b>	<b>11.69</b>
	<b>Opening Cash and cash equivalents</b>	<b>28.92</b>	<b>17.68</b>
	<b>Closing Cash and cash equivalents</b>	<b>13.51</b>	<b>28.92</b>

For and on behalf of Board of Directors of  
Amiable Logistics (India) Limited

  
Lalit L. Mange  
Chairman & Managing Director  
DIN: 00141353

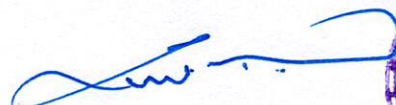


Date: 26.05.2025  
Place: Mumbai

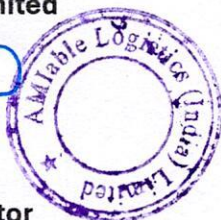


Notes :	
1	The above financial results have been prepared in accordance with the relevant Accounting Standard
2	The above financial results reviewed by the Audit Committee and approved by the Board of Directors as its meeting held on 26th May, 2025.
3	Previous year/ period figures have been regrouped/arranged wherever necessary to make them comparable with current period figures.
4	The figures of half year ended 31st March 2025 and 31st March 2024 are balancing figures between audited figures in respect of full financial year and the published half years figures of the respective financial year.
5	The Company has only one business Segment i.e. logistics

**For and on behalf of Board of Directors of  
Amiable Logistics (India) Limited**



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



**Date: 26.05.2025**  
**Place: Mumbai**



**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:- 26.05.2025**

**Sub: Declaration in compliance with Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,


We, Lalit L. Mange, Chairman and Managing Director and Faizan Ansari, Chief Financial Officer, of the Company, hereby declare that the Statutory Auditors of the Company M/s. AHJ & Associates, Chartered Accountants (Firm Registration No. 151685W) has issued its Audit Report with unmodified opinion in respect of Audited Financial Results of the Company for the Financial Year ended on March 31, 2025.

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


Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

  
**Mr. Lalit L. Mange**  
Chairman and Managing Director  
DIN: 00141353  
Date: 26.05.2025  
Place: Mumbai



  
**Mr. Faizan Ansari**  
Chief Financial Officer  
PAN: BENPA4607K  
Date: 26.05.2025  
Place: Mumbai

**AMiable Logistics (India) Ltd**

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

322, 3rd Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidhyavihar (W), Mumbai - 400086.

T: +91-22-4969 0052 / 42 E: ami@amiablelogistics.com W : www.amiablelogistics.com

CIN No.: L63090MH2002PLC138078



**Date:- 26.05.2025**

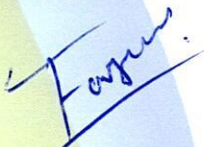
**To,**  
**The Board of Directors of**  
**Amiable Logistics (India) Limited**  
322, D Wing, Neelkanth Business Park,  
Kirol Village, Near Bus Depot,  
Vidyavihar (West), Mumbai – 400 086

**Chief Financial Officer Certification**

I, Faizan Ansari, Chief Financial Officer of the Company hereby certify that I have reviewed the Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2025 and to the best of my knowledge and belief the said results:

- i. Do not contain any false or misleading statements or figures, and
- ii. Do not omit any material fact, which may make the statements or figures contained therein misleading.

**For Amiable Logistics (India) Limited**



**Mr. Faizan Ansari**  
**Chief Financial Officer**  
**PAN: BENPA4607K**  
**Date: 26.05.2025**  
**Place: Mumbai**

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

322, 3rd Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidhyavihar (W), Mumbai - 400086.

T: +91-22-4969 0052 / 42 E: ami@amiablelogistics.com W : www.amiablelogistics.com

CIN No.: L63090MH2002PLC138078

To,

Date:- 26.05.2025

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**

**Sub: Certificate of non-applicability of disclosure pursuant to Related Party Transactions**

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- a. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The Company, Amiable Logistics (India) Limited has listed its specified securities on SME Exchange. As the Company falls under the ambit of the aforesaid exemption, compliance with the reporting of Related Party Transaction provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit the Related Party Transactions disclosure under the above-mentioned regulations.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

**MANALI DUGGAL** Digitally signed by MANALI  
DUGGAL  
Date: 2025.05.26 12:18:06 +05'30'

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



**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:- 26.05.2025**

**Sub: Certificate of Non-Applicability of Annual Secretarial Compliance Report**

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- c.** A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- d.** The listed entity which has listed its specified securities on the SME Exchange.

The Company, Amiable Logistics (India) Limited has listed its specified securities on SME Exchange. As the Company falls under the ambit of the aforesaid exemption, compliance with the Annual Secretarial Compliance Report provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2025.

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

Thanking You,

Yours faithfully,  
**For Amiable Logistics (India) Limited**

**MANALI DUGGAL** Digitally signed by MANALI  
DUGGAL  
Date: 2025.05.26 12:22:47 +05'30'

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

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

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. 26 <sup>th</sup> 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 <sup>th</sup> , May 2025 of the Company
disclosure of relationships between directors (in case 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 <sup>th</sup> May, 2025
brief profile (in case of appointment)	Mr. Vrutant Ashwin Shah has been appointed w.e.f 26 <sup>th</sup> 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 (in case 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 <sup>th</sup> May, 2025
brief profile (in case of appointment)	Mr. Punit Daiya has been appointed w.e.f. 26 <sup>th</sup> May, 2025 as Chief Operating Officer of the Company.
disclosure of relationships between directors (in case 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 <sup>rd</sup> ) AGM till the Conclusion of Twenty Seventh (28 <sup>th</sup> ) AGM of the Company.
brief profile (in case of appointment)	<p>K.C. Suthar &amp; 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, <del>resignation, removal, death or otherwise;</del>	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/ <del>re-appointment/</del> cessation (as applicable) & <del>term of appointment</del>	w.e.f 26 <sup>th</sup> 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 <sup>th</sup> 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 <del>(in case of appointment of a director)</del>	NA

**For Amiable Logistics (India) Limited**

**MANALI DUGGAL**

Digitally signed by MANALI  
DUGGAL  
Date: 2025.05.26 13:04:07 +05'30'

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

**AMiable Logistics (India) Limited**

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

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

CIN: L63090MH2002PLC138078