

Ref: BLACKBUCK/CORP/2025-26/135

January 16, 2026

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ
ISIN- INE0UIZ01018

Dear Sir/ Madam,

Sub: Intimation of resignation of Senior Management Personnel of the Company.

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Shilpi Pandey, Chief People Officer, a Senior Management Personnel as per Regulation 16(1) (d) of Listing Regulations of the Company has tendered her resignation due to her personal commitments and to pursue other interest outside the Organization.

The Company acknowledges the resignation of Ms. Shilpi Pandey, Chief People Officer of the Company and confirms she will be relieved from her duties with effect from the close of business hours on January 20, 2026. The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per **Annexure- A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI (LODR) Reg. 2015.

Thanking you,

Yours Sincerely,
For BlackBuck Limited
(Formerly known as Zinka Logistics Solutions Limited)

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

 +91 80461 22800

 cs@blackbuck.com

 blackbuck.com

 **BlackBuck Limited**

(Formerly known as Zinka Logistics Solutions Limited)

Registered office address:

Vaswani Presidio, No. 84/2, II Floor,
Panathur Main Road, Off Outer Ring Road,
Bangalore – 560103, Karnataka, India

CIN: L63030KA2015PLC079894

Annexure-A

Disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in terms of Para B of Part A of Schedule III of the LODR Regulations.

Sno	Particular	Details
A.	Name of SMP/Auditors	Ms. Shilpi Pandey
B.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation from the position of Chief People Officer, due to her personal commitments and to pursue other interest outside the Organization.
C.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	January 20, 2026
D.	brief profile (in case of appointment).	N/A
E.	disclosure of relationships between directors (in case of appointment of a director).	N/A

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Fwd: Resignation from the position of Chief People Officer- SMP.

Fri, Jan 16, 2026 at 5:26 PM

On Fri, 16 Jan 2026 at 10:33 AM, Shilpi Pandey <shilpi@blackbuck.com> wrote:

To

Rajesh Kumar Naidu Yabaji,
The Chairman, Managing Director and CEO,
BlackBuck Limited

Sub- Resignation from the position of Chief People Officer- SMP.

I hereby tender my resignation from the position of Chief People Officer, due to my personal Commitments and to pursue my other interests. Effective today I have decided to step down from my position and I may be relieved on 20th January 2026.

I request you to kindly accept the same and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of applicable law.

Regards,

Shilpi Pandey
Emp ID: Z0379
Designation: Chief People Officer