

Amandeep

A-6/110, PD-2. Sahara Grace,

Gurugram, Haryana-122001

Date: 14/10/2021

To,

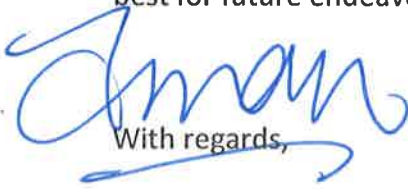
The Board of Directors,
CJ DARCL LOGISTICS LIMITED
Darcl House Plot No. 55P, Institutional Area, Sector-44
Gurugram-122003

Sub: - Resignation from the post of Director of the Company.

Dear Sh. KK Agarwal,

Understanding the need of the company to reconstitute the board ahead of filing DRHP and getting an ID in the board, I hereby submit my resignation from the board of CJ DARCL wef 18th Oct, 2021.

I take this opportunity to thank you and the entire board for the opportunity of working on the board and learning from the members and team CJ DARCL. I wish the company all the best for future endeavours.



With regards,

Amandeep.