

Date: 20.05.2022

To,
The Board of Directors,
CJ Darcl Logistics Limited
Darcl House, Plot No. 55 P
Sector-44, Institutional Area,
Gurugram, 122003

Sub: Resignation from the post of Non-Executive Director of the Company

Dear Sir (s),

I am nominated as Non- Executive Director of your Company by and on behalf of CJ Logistics Corporation (CJL). I have received communication from CJL about change in my work role and responsibilities to other business domain/vertical within the Company due to which it will be difficult for me to devote sufficient time and make my valuable contribution for your esteemed Company as Board Member. CJL will nominate some other executive for position of Non-Executive Director in my place.

Keeping in view the above, I am tendering the resignation from the post of Non-Executive Director of the Company effective from 06.06.2022.

Kindly accept the resignation. I would like to thank all Board members for their support.

Thanking You,



Jonathan Park
DIN: 08389524