

Date: 22.05.2026

To,

**CJ Darcl Logistics Limited
Darcl House, Plot No. 55P,
Sector 44, Institutional Area,
Gurugram 122003 Hr.**

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir (s),

I, **Mr. Guydeuk Yeon** (DIN: 10551356), hereby resign from the position of **Independent Director** of **CJ Darcl Logistics Limited** with effect from 25.05.2026, due to unavoidable personal reasons.

I wish to clarify that there are no other material reasons for my resignation other than my personal circumstances. There is no other material information relating to my resignation that is required to be brought to the notice of the Board of Directors, shareholders, or any regulatory authority.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for the support, co-operation, and guidance extended to me during my tenure as an Independent Director. I wish the Company and its stakeholders continued success and growth in all future endeavours.

I request you to kindly take note of the above and complete the necessary statutory and regulatory formalities, including filing the relevant forms with the Registrar of Companies and intimating other regulatory authorities as may be required under applicable laws.

Thanking You,

Yours faithfully,



Guydeuk Yeon
DIN: 10551356