

 BLT Logistics Limited
(Formerly Known as BLT Logistics Private Limited)

20th August, 2026

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 544474

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation from the post of Chief Financial Officer (KMP) of the Company

Dear Sir/Mam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vivek Kumar has resigned from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to personal & professional reasons, with effect from 20th August, 2026. A copy of resignation letter from Mr. Vivek Kumar is enclosed.

The Company appreciates the contribution made by Mr. Vivek Kumar during his tenure.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as “Annexure-A”.

Kindly take the same on your records.

Thanking You,
Yours Sincerely

For or on behalf of
BLT Logistics Limited

Muskan Gupta
(Company Secretary & Compliance Officer)



BLT Logistics Limited

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Annexure-A

S. No.	Particulars	Details
1.	Name	Mr. Vivek Kumar
2.	Reason of Change	Resignation due to personal reasons
3.	Date of Cessation	20 th August, 2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationship between directors	NA
7.	Letter of Resignation along with detailed reason of Resignation	Attached
8.	Confirmation that there is no other material reasons other than those provided	Mr. Vivek Kumar has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

20th August, 2026

To,
Board of Directors
BLT Logistics Limited
Plot No 304, A/2 Kh 14/20/1, F/F
Patel Garden, Kakrola, South West Delhi
New Delhi – 110078

Sub: Intimation of Resignation from the position of Chief Financial Officer of BLT Logistics Limited

Dear Sir(s)/Madam,

I, Vivek Kumar, undersigned hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect i.e. from 20th August, 2026.

I wish to clarify that this decision is made solely for personal & professional reasons. There are no other reasons underlying my resignation.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, Senior Management, Fellow Managerial Personnel and all staff members for their unwavering support and cooperation throughout my tenure. It has been a privilege to serve as CFO, and I have greatly valued the experience and professional relationships developed during my time here.

I extend my best wishes to the Company for continued growth and success in all its future endeavors.

Yours sincerely,



Vivek Kumar