

July 24th, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: CMLL	To BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 SCRIP CODE: 544833
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Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Caliber Mining and Logistics Limited ('the Company') had appointed Ms. Riddhi Harish Varma, Company Secretary, as Compliance Officer of the Company on 01st August, 2024, and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

FOR CALIBER MINING & LOGISTICS LIMITED

Riddhi Harish Varma**Company Secretary and Compliance Officer****Membership No: A68453**

Annexure 1

Information tons died user Regulation 30- Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Riddhi Harish Varma, Company Secretary, as Compliance Officer of the Company on 01 st August, 2024 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on 24 th July, 2026.
Date of Appointment	Appointment with effect from August 01 st , 2024.
Brief Profile	Ms. Riddhi Harish Varma is the Company Secretary and Compliance Officer of our Company with effect from 01 st August, 2024. She is appointed as Company Secretary and Compliance Officer of our Company with effect from August 1, 2024. She has also qualified as a company secretary from the Institute of Company Secretaries of India. Prior to joining our Company, she was associated with Chimur Petgaon Highway Private Limited for a period of 2 years as a Company Secretary.
Disclosure of relationships between Directors (in case of appointment of Director)	None.