

Date: September 25, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544663
Symbol: NEPLOG

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Mukesh Bafna (DIN: 06446686) vide letter dated September 25, 2026, has submitted their resignation as an Independent Director of Neptune Logitek Limited (“NEPLOG”) and also from various committees of the Company with effect from September 25, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 issued in this regard, are given in **Annexure – I**. A copy of his resignation letter is enclosed herewith as **Annexure – II**.

The above information is also being made available at the Company’s website at www.neptunelogitek.com.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For, **NEPTUNE LOGITEK LIMITED**

ANKIT
DEVIDAS
SHAH

Digitally signed
by ANKIT
DEVIDAS SHAH
Date: 2026.09.25
18:40:27 +05'30'

ANKIT DEVIDAS SHAH
MANAGING DIRECTOR
(DIN: 05207001)

ANNEXURE-I

A) DETAILS RELATING TO MR. MUKESH BAFNA (DIN: 06446686):

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation of Mr. Mukesh Bafna
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from September 25, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Mukesh Bafna is not holding any directorship and membership of any board committees in other listed entity.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Mukesh Bafna has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 25.09.2026

To,
The Board of Directors,
NEPTUNE LOGITEK LIMITED
BBZ-N-62/A, WARD 12/A, Gandhidham,
Kachchh, Gujarat, India, 370201.

Subject: Resignation from the directorship

Dear Sir/Madam,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Member of the Board of Director and Various Committee of the company with effect from 25.09.2026.

I confirm that there are no Material reasons for my resignation other than those mentioned in this resignation letter.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,



MUKESH BAFNA

Independent Director
(DIN: 06446686)