



**KAUSHALYA
LOGISTICS**

Date: 01st August ,2024

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1
G Block, BandraKurla Complex
Bandra East, Mumbai-400051

Symbol: KLL

ISIN: INEQ2V01012

Subject: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Addendum to the Notice of Extra-Ordinary General Meeting.

Dear Sir/Madam,

In continuation to our intimation dated July 25, 2024, we are submitting herewith the Addendum to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Tuesday, August 20, 2024 at 12:30 PM through Video Conferencing / Other Audio-Visual Means.

An Addendum is issuing to inform the Shareholders of the Company in respect of item no. 2 for Regularisation of Appointment of Mr. Rajendra Prasad Mahipal (DIN: 01123698) as Independent Director of the Company with explanatory statement.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The Addendum shall be read in conjunction with the EGM Notice dated July 24,2024 together with explanatory statement. This corrigendum is also available on the Company's website viz. www.kaushalya.co.in, and on the website of National Stock Exchange of India www.nseindia.com, respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kaushalya Logistics Limited


Uddhav Poddar
Managing Director
DIN: 00886181



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ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated July 24, 2024 ("EGM Notice") of Kaushalya Logistics Limited ("the Company") to be held on Tuesday, August 20, 2024 at 12:30 PM through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws.

Item no. 2 Regularisation of Appointment of Mr. Rajendra Prasad Mahipal (DIN: 01123698) as Independent Director of the Company.

To consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), consent of the Members of the Company, be and is hereby accorded to appoint Mr. Rajendra Prasad Mahipal (DIN: 01123698) as an Independent Director of the Company w.e.f. 12th of July, 2024 to till 11th of July, 2029 who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, and whose office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Explanatory Statement pursuant to the provision of section 102 of the Act in respect of Special Business

Item No. 2: Appointment of Mr. Rajendra Prasad Mahipal (DIN: 01123698) as Independent Director of the Company.

The Board of Directors of the Company has recommended Mr. Rajendra Prasad Mahipal as Director of the Company in the capacity of Independent Director for a term of 5 (Five) Years with effect from 12th of July, 2024 to till 11th of July, 2029 subject to the approval of the Members of the Company. His profile as an independent director is more suitable and persistent with definitely important for our Company.

For Kaushalya Logistics Ltd.

Managing Director



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The Company has received a declaration from Mr. Rajendra Prasad Mahipal, confirming that he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Company has also received Mr. Rajendra Prasad Mahipal consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Companies Act, 2013.

Mr. Rajendra Prasad Mahipal is a member of the Institute of Chartered Accountants of India (ICAI). In the opinion of the Board, the rich and vast experience of Mr. Rajendra Prasad Mahipal will assist the company. His appointment as Independent Director of the Company would be in the interest of the Company.

None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in the Resolution. The Board recommends the Resolution for your approval

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The Addendum shall be read in conjunction with the EGM Notice dated July 24, 2024 together with explanatory statement. This Addendum is also available on the Company's website viz. www.kaushalya.co.in, and on the website of NSE.

Date: 01.08.2024
Place: New Delhi

Yours faithfully,
For Kaushalya Logistics Limited


Uddhav Poddar
Managing Director
DIN: 00886181