



**KAUSHALYA
LOGISTICS**

03rd April, 2024

1. **Shri Uddhav Poddar**
E-504, Greater Kailash-II
New Delhi-110048
2. **Shri Ram Gopal Choudhary**
House No. 36, Ground Floor,
M2K White House,
Sector-57, Gurgaon-122001 (HR)
3. **Shri Narendra Kumar Somani**
S-70, Greater Kailash-I
Greater Kailash, South Delhi
Delhi-110048
4. **Mrs. Uma Verma**
House No. C-621,
Chaudhary aara machine
Dabua Colony NIT Faridabad,
Faridabad-121001 (HR)
5. **Mrs. Sunira Chamaria**
2 No. Rowland Road, Elgin Road
L. R. Sarani S.O.
Kolkata-700020 (West Bengal)

Dear Board Members,

Sub: Notice of Board Meeting to be held on 10.04.2024

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th April, 2024 at 01:00 P.M at 19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065, to consider and approve the following items as follow:

1. To take note of resignation of Mr. Vinay Kumar Poddar from post of Chief Financial Officer of the Company.
2. To appoint new Chief Financial Officer of the Company.
3. Any other item with the permission of the Chair.

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Kaushalya Logistics Limited

Uddhav Poddar
Managing Director
DIN: 00886181