



## KAUSHALYA LOGISTICS

27<sup>th</sup> March, 2025

1. **Shri Uddhav Poddar**  
E-504, Greater Kailash II  
New Delhi
2. **Mrs. Uma Verma**  
House No. C-621, Chaudhry Aara Machine,  
Dabua Colony NIT Faridabad-121001 (HR)
3. **Mrs. Sunira Chamaria**  
2 No. Rowland Road, Elgin Road, L.R Sarani  
S.O, Kolkata-70020  
(West Bengal)
4. **Mr. Rajendra Prasad Mahipal**  
C-1/1183, Vasant Kunj, South West, Delhi-  
110070

Dear Board Members,

**Sub: Notice of Board Meeting to be held at Shorter Notice on 29.03.2025**

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Saturday, the 29<sup>th</sup> March, 2025 at 12:30 p.m. at 19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065, to consider and approve the following items as follows:

1. Consider and approve the appointment of Mr. Atul Garg (Subject to allotment of DIN) as an Additional Director (Non Executive) of the company.
2. Consider and approve the Reconstitution of Committee of the Board of Directors.
3. Any other matter 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