



KAUSHALYA
LOGISTICS

02nd September, 2025

To,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Scrip code: KLL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. 02.09.2025

This is to inform you that meeting of the Board of Directors was held today i.e. 02.09.2025. The Board considered and approved the following items in the meeting as given below:

1. Approval of the Notice for convening 18th Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2025.
2. Appointment of M/s Pankaj Nigam & Associates, Company Secretaries in Practice as Secretarial Auditor of Company in the ensuing Annual General Meeting for a period of 5 years.
3. Appointment of Mr. Micah Sangeeth George as New Chief Financial Officer (CFO) of the Company.
4. Appointment of M/s Pankaj Nigam & Associates, Company Secretaries in Practice as Scrutinizer for Annual General Meeting 2025 of the Company.

The Board Meeting commenced at 02:30 p.m. and concluded at 03:05 p.m.

You are requested to please take the above information on your record.

Thanking you,

Yours faithfully,
For Kaushalya Logistics Limited

UDDHAV Digitally signed by
PODDAR UDDHAV PODDAR
Date: 2025.09.02
15:07:07 +05'30'

Uddhav Poddar
Managing Director
DIN: 00886181

Kaushalya Logistics Limited

Corporate Off.: 19, Community Centre, First & Second Floor,
East of Kailash, New Delhi - 110065

Tel: +91 11 41326013, 41638121.

email: info@kaushalya.co.in
website: www.kaushalya.co.in

Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India

CIN U45400PB2007PLC063260



KAUSHALYA LOGISTICS

September 02, 2025

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra, Mumbai-400051

Symbol: KLL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) and Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and Board of Directors at its meeting held on Tuesday, September 02, 2025, approve the appointment of **Mr. Micah Sangeeth George** as Chief Financial Officer (CFO) and designated as Key Managerial Personnel (KMP) of the Company w.e.f September 02, 2025

The information pursuant to Regulation 30 read with part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as *Annexure – A*.

Kindly take the same on record

Thanking You,

Yours faithfully,
For Kaushalya Logistics Ltd.

UDDHAV Digitally signed by
UDDHAV PODDAR
PODDAR Date: 2025.09.02
12:37:06 +05'30'

Uddhav Poddar
Managing Director
DIN: 00886181



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LOGISTICS**

Annexure- A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Particulars	Description
Name	Mr. Micah Sangeeth George
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company
Date of Appointment/reappointment/cessation (as applicable) and terms of appointment/ re-appointment;	Effective date is 02 nd September, 2025
Brief Profile (in case of appointment)	<p>Mr. Micah Sangeeth George is a Fellow Certified Business Analyst (Australia) and Fellow & Professional Engineer (U.K).</p> <p>He has held leadership responsibilities in Indorama Synthetics Ltd., Splendid Group, Denso Corporations, Samtel Group & Hughes, and Communications India Ltd.</p> <p>Mr. Micah having an experience of more than 25 years with his expertise in driving growth, operational efficiency, and business expansion positions him to lead the company towards its strategic achievements of goals.</p>
Disclosure of relationships between directors (in case of appoint of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no.NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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