



**KAUSHALYA
LOGISTICS**

29th March, 2025

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra, Mumbai - 400051

Scrip code: KLL

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. March 29, 2025, inter-alia, have approved/ noted the following:

1. **Consider and approve the appointment of Mr. Atul Garg (DIN: 06696759) as an Additional Director (Non-Executive) of the company.**

The Board of Directors of the Company have considered and approved the appointment of Mr. Atul Garg as an additional Director (Non-executive) of the Company.

2. **Consider and approve the Reconstitution of the Committee of the Board of Directors**

The Board of Directors of the Company have considered and approved the Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from March 29, 2025.

The meeting of the Board of Directors commenced at 12:30 P.M. & concluded at 01:00 P.M.

We request you to take the above on record.

Thanking you

Yours faithfully,
For **Kaushalya Logistics Limited**

Uddhav Poddar
Managing Director
DIN: 00886181

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