



## KAUSHALYA LOGISTICS

05<sup>th</sup> July, 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. **Mrs. Uma Verma**  
House No. C-621,  
Chaudhary aara machine  
Dabua Colony NIT Faridabad,  
Faridabad-121001 (HR)
4. **Mrs. Sunira Chamaria**  
2 No. Rowland Road, Elgin Road  
L. R. Sarani S.O.  
Kolkata-700020 (West Bengal)

**Special Invitee:**

**Mr. Rajendra Prasad Mahipal**  
C-1/1183, Vasant Kunj  
South West ,Delhi-110070

Dear Board Members,

**Sub: Notice of Board Meeting to be held on 12.07.2024**

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> July, 2024 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 follow:

1. To appoint Mr. Rajendra Prasad Mahipal as New Independent Director of the Company.
2. To take note of resignation of Mr. Narendra Kumar Somani from position of Independent Director of the Company w.e.f 13.06.2024.
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