



## **KAUSHALYA LOGISTICS**

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

1. **Mr. Uddhav Poddar**  
E-504, Greater Kailash II  
New Delhi-110048
2. **Mr. Atul Garg**  
A 666, Sarita Vihar  
Sarita Vihar, South Delhi,  
Delhi-110076
3. **Mrs. Uma Verma**  
House No. C-621, Chaudhry Aara  
Machine, Dabua Colony NIT  
Faridabad-121001 (HR)
4. **Mrs. Sunira Chamaria**  
2 No. Rowland Road, Elgin Road, L.R  
Sarani S.O, Kolkata-70020  
(West Bengal)
5. **Mr. Rajendra Prasad Mahipal**  
C-1/1183, Vasant Kunj, South West,  
Delhi-110070

Dear Board Members,

**Sub: Notice of Board Meeting at shorter notice to be held on 29.09.2025**

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 Monday, the 29<sup>th</sup> September, 2025 at 03:30 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. To take note of resignation of Mrs. Sunira Chamaria, (DIN:00027894) from the position of Non-executive Director of the Company
2. 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**