



**KAUSHALYA
LOGISTICS**

10th April, 2024

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. 10.04.2024

This is to inform you that meeting of the Board of Directors was held today i.e. 10.04.2024, The Board considered and approved the following items in the meeting as given below:

1. Take note of resignation of Mr. Vinay Kumar Poddar from post of Chief Financial Officer & Key Managerial Officer of the Company.
2. Appointment of Mr. Abhishek Sapra as New Chief Financial Officer & Key Managerial Officer of the Company.
3. To extend existing Corporate Guarantee to Bank on enhancement of Credit Facilities availed by Bhumika Enterprises Pvt. Ltd.

The Board Meeting commenced at 01:00 p.m. and concluded at 02:20 p.m.

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

Thanking you,
Yours faithfully,

For Kaushalya Logistics Limited
For Kaushalya Logistics Ltd.


Uddhav Poddar
Managing Director
DIN: 00886181