



KAUSHALYA
LOGISTICS

11th March, 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. 11.03.2024

This is to inform you that meeting of the Board of Directors was held today i.e. 11.03.2024, The Board considered and approved the following items in the meeting as given below:

1. Take note of resignation of Mr. Prateek Sharma from post of Company Secretary and Compliance Officer of the Company.
2. Appointment of Mr. Anupam Agr as New Company Secretary and Compliance Officer of the Company.
3. **Appointment of Secretarial Auditor** : this item has not discussed and deferred for the next Board Meeting.

The Board Meeting commenced at 02:30 p.m. and concluded at 04:00 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