



**KAUSHALYA**  
**LOGISTICS**

04<sup>th</sup> October, 2025

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. 04.10.2025**

This is to inform you that meeting of the Board of Directors was held today i.e. 04.10.2025. The Board considered and approved the following items in the meeting as given below:

1. Approval of renewal of Credit facility availed from ICICI Bank Ltd.
2. Take note of resignation of **Mr. Deepak Kumar** from the position of Chief Executive Officer (CEO) of the Company.

The Board Meeting commenced at 08:00 p.m. and concluded at 08:30 p.m.

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

Thanking you,

Yours faithfully,  
**For Kaushalya Logistics Limited**

**Uddhav Poddar**  
**Managing Director**  
**DIN: 00886181**

**Kaushalya Logistics Limited**

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CIN U45400PB2007PLC063260