



**KAUSHALYA
LOGISTICS**

04th October, 2025

To,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Symbol: KLL

Subject: Intimation Under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Chief Executive Officer of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby informed that the Board of Directors at their meeting held today i.e. 04th October, 2025, accept the resignation of **Mr. Deepak Kumar ,Chief Executive Officer (CEO)** and Key Managerial Personnel (KMP) of Kaushalya Logistics Limited ("the Company") has tendered his resignation due to personal reasons with immediate effect i.e. 04th October, 2025. The Board places on record his appreciation towards his valuable contribution to the Company during his tenure as the Chief Executive Officer (CEO) of the Company.

In this connection we hereby provide the following:

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 **are enclosed along with Letter of Resignation.**

Kindly take the above information on record and oblige.

Thanking You,

For Kaushalya Logistics Limited

UDDHAV Digitally signed by
PODDAR UDDHAV PODDAR
Date: 2025.10.06
14:36:49 +05'30'

Uddhav Poddar
Managing Director
DIN: 00886181

Kaushalya Logistics Limited

Corporate Off.: 19, Community Centre, First & Second Floor,
East of Kailash, New Delhi - 110065

Tel: +91 11 41326013, 41638121.

email: info@kaushalya.co.in

website: www.kaushalya.co.in

Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India

CIN U45400PB2007PLC063260

Resignation of Mr. Deepak Kumar from position of Chief Executive Officer

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S.NO	Particulars	Details
1.	Reason for Resignation	Mr. Deepak Kumar has resigned from the post of CEO and KMP of the Company due to personal reasons
2.	Date of Cessation	Resigned with effect from close of business hours of 04 th October, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

Date: 04th October, 2025

To,
The Board of Directors
Kaushalya Logistics Limited
19, Community Centre,
1st & 2nd Floor, East of Kailash,
New Delhi-110065

Subject: Resignation from the Position of Chief Executive Officer and Key Managerial Personnel

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of Kaushalya Logistics Limited, effective 04-October-2025 due to personal reasons.

Please consider this letter as formal intimation of my resignation from my role, in compliance with the applicable provisions of companies Act, 2013 and Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

I am extremely grateful to the Board of Directors for giving me the opportunity to serve the Company. I further declare that I am resigning due to personal reasons only and there are no other reasons for my resignation.

Thank you for your understanding.

Regards



Deepak Kumar
Chief Executive Officer & Key Managerial Personnel