



**KAUSHALYA**  
**LOGISTICS**

21<sup>st</sup> December, 2024

To,  
**National Stock Exchange of India Limited**  
**Listing Department**  
**Exchange Plaza, C-1, Block-G**  
**Bandra Kurla Complex**  
**Bandra, Mumbai - 400051**

**Scrip code: KLL**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. December 21, 2024, inter-alia, have approved/ noted the following:

**1. Approval of authorizing Company Officials for applying License/Permits from various Govt./ Semi Govt. Departments for conducting business of Company.**

The Board of Directors of the Company have considered and approved the authorization of various Company Officials to sign and execute the necessary documents for applying License/Permits under various Govt./Semi Govt. Departments for conducting business of Company.

**2. Approval of renewing/enhancing/ modifying existing Working Capital Limits with Banks.**

The Board of Directors of the Company have considered and approved the amendments of renewing/enhancing and modifying the existing Working Capital Limits of the Company with the concerned Banks.

**3. Approval of authorizing Company Officials to sign and execute Agreements/Contracts with Customers/ Suppliers in the ordinary course of Business.**

With the view to conduct the business of Company in the ordinary course with Customers and Suppliers, the Board of Directors of the Company have considered and approved the authorization of various Company Officials to sign and execute the required Agreements/Contracts in this regard.



## **KAUSHALYA LOGISTICS**

#### **4. In- Principle Approval for demerger of “Logistics Business” of Company into its wholly-owned subsidiary, Bhumika Logistics and Services Limited under a scheme of arrangement.**

The Board has accorded its in-principle approval for demerger of “Logistics Business” into its wholly-owned subsidiary, Bhumika Logistics and Services Limited under a scheme of arrangement.

However, the in-principle approval is subject to further evaluation to be carried out by the Board in due course and the procedures to be followed by the Company in accordance with applicable laws. Necessary announcements and disclosures in accordance with the Listing Regulations and other applicable laws will be made post further evaluation and consideration of the scheme of arrangement by the Board.

The meeting of the Board of Directors commenced at 11:30 A.M. & concluded at 12:30 P.M.

We request you to take the above on record.

Thanking you

Yours faithfully,  
For **Kaushalya Logistics Limited**

**UDDHAV** Digitally signed by  
UDDHAV PODDAR  
**PODDAR** Date: 2024.12.21  
11:52:28 +05'30'

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