



KAUSHALYA LOGISTICS

Date: 24th November, 2025

To
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: KLL

ISIN: INE0Q2V01012

Subject: Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to announce that the Company has appointed Mr. Rajendra Singh Shekhawat as the Chief Executive Officer (CEO) and Key Managerial Personnel, with immediate effect. This appointment marks a significant milestone in our journey towards sustained growth and excellence.

Mr. Rajendra Singh Shekhawat brings over 24 years of leadership experience across India's leading cement conglomerates and logistics-driven enterprises, along with a strong track record of operational excellence and strategic transformation, having senior roles at companies like JK Cement, Wonder Cement, Shree Cement, Lafarge Holcim, Ultratech Cement, and Grasim Industries, where he led large-scale logistics operations, supply chain optimisation programmes, distribution frameworks, procurement functions, and cost-efficiency initiatives

Mr. Shekhawat's his extensive exposure across multiple markets and industrial corridors has equipped him with deep insights into logistics behaviour, customer ecosystems, and on-ground operational challenges. He has also driven the establishment of logistics start-ups, built high-performance teams, and implemented robust organisational systems that deliver consistent value creation, positions him as the ideal leader to steer our company into the future.

Under Mr. Shekhawat's leadership, we anticipate significant growth and expansion. His skills in business restructuring and strategic implementation will enhance our operations, optimize resources, and expand our market presence. We are confident that under his guidance, our company will reach new heights, delivering increased value to our shareholders and stakeholders.

Furthermore, Mr. Shekhawat's vision aligns seamlessly with the company's long-term objectives, focusing on innovation, customer-centricity, and operational excellence. His leadership will bring numerous benefits, including improved efficiency, greater employee engagement, and a stronger emphasis on exceptional customer service. We believe his experience and strategic acumen will be key to achieving our ambitious growth goals.

Commenting on the appointment, Mr. Uddhav Poddar, Managing Director, said: "We are thrilled to welcome Mr. Rajendra Singh Shekhawat as our new CEO. His experience across India's most respected cement companies gives him a strong command over ground realities, customer expectations, and the operational rhythm of this industry, makes him an excellent fit for our company. I am confident that, under his guidance, we will achieve our strategic goals and set new benchmarks in operational excellence and customer satisfaction. We look forward to this exciting new chapter and believe his strategic insight will be invaluable in realizing our long-term objectives."

The requisite details of such appointment pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure A.

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

CIN U45400PB2007PLC063260



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Kindly note that this disclosure is being uploaded on the Company's website at www.kaushalya.co.in, in compliance with the SEBI Listing Regulations.

This is for your information and record.

Thanking you.
Yours Truly

For Kaushalya Logistics Ltd

Uddhav Poddar
Managing Director
DIN:00886181

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Mr. Rajendra Singh Shekhawat has been appointed as a Chief Executive Officer and Key Managerial Personnel of the Company
2.	Date of appointment	With immediate effect
3.	Terms of appointment	As Agreed between Mr. Rajendra Singh Shekhawat and the Board
4.	Brief profile	<p>A dynamic professional having over 24 years of leadership experience across India's leading cement conglomerates and logistics-driven enterprises, along with a strong track record of operational excellence and strategic transformation,</p> <p>Mr. Rajendra Singh Shekhawat career spans senior roles with JK Cement, Wonder Cement, Shree Cement, Lafarge Holcim, Ultratech Cement, and Grasim Industries, where he led large-scale logistics operations, supply chain optimisation programmes, distribution frameworks, procurement functions, and cost-efficiency initiatives.</p> <p>His extensive exposure across multiple markets and industrial corridors has equipped him with deep insights into logistics behaviour, customer ecosystems, and on-ground operational challenges.</p> <p>Mr. Rajendra Singh Shekhawat has also driven the establishment of logistics start-ups, built high-performance teams, and implemented robust organisational systems that deliver consistent value creation.</p> <p>Mr. Rajendra Singh Shekhawat holds a Bachelor's degree in Commerce (B.Com) and MBA (Finance & Logistics). His extensive experience across various India's most leading Cement Industries along with his expertise in enhance process transparency, cost efficiency initiatives and combined with his strong leadership skills and vast experience, position him well to lead the company toward achieving its strategic goals.</p>
	Disclosure of relationships between directors (in case of appointment of a director)	NA

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