



# KAUSHALYA LOGISTICS

Date: 25<sup>th</sup> February, 2025

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

Symbol: KLL  
ISIN: INE0Q2V01012

**Subject: Intimation of sad demise of Mr. Ram Gopal Choudhary, Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 25th February 2025, about the sad demise of Mr. Ram Gopal Choudhary (DIN: 06637502), on 23rd February, 2025

Mr. Ram Gopal Choudhary was appointed as Director of the company w.e.f. 04.08.2021 and played crucial leadership roles through which the company immensely benefitted.

Mr. Ram Gopal Choudhary sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

The Board of the Company will meet in coming time to appoint a Director in his place.

This is for your information and record.

Thanking you.  
Yours Truly

**For Kaushalya Logistics Ltd**

**Uddhav Poddar  
Managing Director  
DIN: 00886181**



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### Annexure 1

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ram Gopal Choudhary (DIN: 06637502)
2.	Date of appointment	04.08.2021
3.	Reason of Change	Death
4.	Date of Cessation	23.02.2025

Kaushalya Logistics Limited

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