



**KAUSHALYA  
LOGISTICS**

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

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. February 25, 2025, inter-alia, have approved/ noted the following:

**1. For change in authorization to operate Bank accounts of the Company.**

The Board of Directors of the Company have authorized Mr. Uddhav Poddar (Managing Director) of the Company to nominate and approve the appointment of one company official in place of Mr. Ram Gopal Choudhary, (Director) as signatory to operate Bank accounts of the Company.

The meeting of the Board of Directors commenced at 02:00 P.M. & concluded at 02:30 P.M.

We request you to take the above on record.

Thanking you  
Yours faithfully,  
For **Kaushalya Logistics Limited**

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