KAUSHALYA
LOGISTICS

25th November,2026

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

Scrip Code: KLL

Sub: Intimation under Regulation 30-Resignation from the post of Chief Executive Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Rajendra Singh Shekhawat, Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation due to personal reasons. He will be relieved from the services of the Company with effect from the close of business hours on 24th November,2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Rajendra Singh Shekhawat and for his contribution during his tenure as the CEO.

The Company is in the process of appointing a suitable candidate for the position of CEO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ***Annexure – A***.

Further, the Company has received confirmation from Mr. Rajendra Singh Shekhawat, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**.

You are requested to take the above information on record.

Thanking You, Yours
faithfully,
For Kaushalya Logistics Ltd.

KAUSHALYA LOGISTICS LIMITED

Uddhav Poddar
Managing Director
DIN: 008866181

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 L45400PB2007PLC063260

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Annexure- A

Particulars	**Mr. Rajendra Singh Shekhawat**
Reason for Change viz.~~appointment,re-appointment~~,resignation, ~~removal~~,~~death~~or ~~otherwise~~	Resignation from the post of CEO and KMP of the Company
Date of Appointment/reappointment/cessation(as applicable) and term of appointment /reappointment	w.e.f. close of business hours on 24th November,2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appoint of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no.NSE/CML/2018/24,dated June 20, 2018	Not Applicable



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Date: 24th November,2026

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 24th November, 2026 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

Rajendra Singh Shekhawat
Chief Executive Officer & Key Managerial Personnel

KAUSHALYA LOGISTICS LIMITED

Accepted w.e.f. 24.11.2026