



# **KAUSHALYA LOGISTICS**

Date: 27<sup>th</sup> March, 2026

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

Symbol: KLL

ISIN: INE0Q2V01012

**Sub: Intimation of Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> March, 2026 has, inter alia, approved the Appointment of M/s ARSJ & Associates, Chartered Accountants (Firm Registration No. 021751C) as the Internal Auditors of the Company as recommended by Audit Committee, for the Financial Year 2025-26 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company. The details as required in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure I.

We request you to kindly take the above information on record.

Thanking you.  
Yours sincerely

**For Kaushalya Logistics Ltd**

**Uddhav Poddar  
Managing Director  
DIN: 00886181**

**Annexure A**

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for change viz. appointment, <del>resignation,</del> removal, death, or otherwise | M/s ARSJ & Associates, Chartered Accountants (Firm Registration No. 021751C)   |
| 2.      | Date of appointment  | Date: 27 <sup>th</sup> March, 2026   |
| 3.      | Terms of appointment   | Appointment for FY 2025-26   |
| 4.      | Brief profile  | Mr. Abhinav Rastogi is a Practising Chartered Accountant having wide experience of providing consultancy in Internal Audit, Bank Audit, Finance and Tax related matters applicable to the Company. |
| 6.      | Disclosure of relationship between Directors (In case of appointment)                    | He is not related to any Director of the Company   |