



**KAUSHALYA**  
LOGISTICS

29<sup>th</sup> September, 2025

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

Scrip code: KLL

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on today i.e. 29.09.2025**

This is to inform you that meeting of the Board of Directors was held today i.e. 29.09.2025. The Board considered and approved the following items in the meeting as given below:

1. Take note of Resignation of **Mrs. Sunira Chamaria (DIN:00027894)** from the position of Non-executive Director of the Company.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

You are requested to please take the above information on your record.

Thanking you,

Yours faithfully,  
**For Kaushalya Logistics Limited**

**Uddhav Poddar**  
Managing Director  
DIN: 00886181

Kaushalya Logistics Limited

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