



KAUSHALYA
LOGISTICS

29th September, 2025

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

Symbol: KLL

Subject: Intimation Under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Non-Executive Director of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby informed that the Board of Directors at their meeting held today i.e. 29th September, 2025, accept the resignation of **Mrs. Sunira Chamaria (DIN: 00027894)** from the position of Non-Executive Non-Independent Director of Kaushalya Logistics Limited ("the Company") due to her pre-occupation with immediate effect i.e. 29th September, 2025. The Board places on record her appreciation towards her valuable contribution to the Company for the period as the Non- Executive Director of the Company.

In this connection we hereby provide the following:

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 **are enclosed along with Letter of Resignation.**

Kindly take the above information on record and oblige.

Thanking You,

For Kaushalya Logistics Limited

UDDHAV
PODDAR

Uddhav Poddar
Managing Director
DIN: 00886181

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 U45400PB2007PLC063260



KAUSHALYA LOGISTICS

Resignation of Mrs. Sunira Chamaria (DIN: 00027894) as Non-Executive Director

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S.NO	Particulars	Details
1.	Reason for Resignation	Due to Pre-occupation of Mrs. Sunira Chamaria in other activities. There are no other reasons for resignation other than the above.
2.	Date of Cessation	Resigned with effect from close of business hours of 29 th September, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

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

Thanking you,
Yours faithfully,

For Kaushalya Logistics Limited

UDDHAV
PODDAR

Uddhav Poddar
Managing Director
DIN: 00886181

Date: 29.09.2025

From
Sunira Chamaria
2 NO. Rowland Road,
Elgin Road ,
L.R. Sarani,
Kolkata
West Bengal-700020

To,
The Board of Directors
Kaushalya Logistics Limited
19, Community Centre
First and Second Floor,
East of Kailash,
New Delhi-110065

Subject: Resignation from the position of Non-Executive Non-Independent Director (DIN: 00027894) of Kaushalya Logistics Limited.

Dear Members of the Board,

I, Sunira Chamaria, hereby tender my resignation as a Non-Executive Non-Independent Director from the Board of Directors of Kaushalya Logistics Limited with immediate effect from 29.09.2025 due to personal reasons. I declare that I am resigning because of my personal reasons and preoccupations.

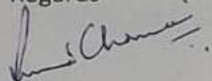
I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation other than the one mentioned above.

I wish to express my gratuity to all the Members of the Board and the Management over the years for their valuable support that they have extended to me during my tenure on the Board of this Company.

I request that you kindly take my resignation on record and arrange to submit the necessary forms with the concerned Registrar of Companies, to that effect.

Wishing the Company continued success in future.

Regards



(Sunira Chamaria)