



# KAUSHALYA LOGISTICS

30<sup>th</sup> July, 2025

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 Financial 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. Abhishek Sapra, Chief Financial Officer (CFO) 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 30<sup>th</sup> July, 2025.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Abhishek Sapra and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & 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. Abhishek Sapra, 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 and disseminate the same for the information of the stakeholders.

Thanking You,

Yours faithfully,  
For Kaushalya Logistics Ltd.

  
Uddhav Poddar  
Managing Director  
DIN: 008866181





**KAUSHALYA  
LOGISTICS**

*Annexure- A*

Particulars	Mr. Abhishek Sapra
Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation from the post of CFO 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 30 <sup>th</sup> July, 2025
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



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](mailto:info@kaushalya.co.in)

**website:** [www.kaushalya.co.in](http://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

**Date:** 01/05/2025

**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 Financial Officer and Key Managerial Personnel**

Dear Members of the Board,

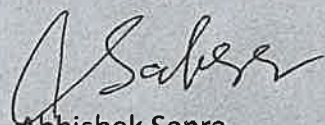
I hereby tender my resignation from the positions of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Kaushalya Logistics Limited, effective 30-Jul-2025 due to personal reasons. I request that my notice period be reduced as per mutual consent. However, I understand the importance of ensuring a smooth transition, and I am fully committed to facilitating the handover of my responsibilities.

Please consider this letter as formal intimation of my resignation from both roles, in compliance with the applicable provisions of the 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 and I look forward to ensuring a seamless transition. 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. I remain available for further discussions regarding my notice period and the transition process.

Warm regards,



Abhishek Sapra  
Chief Financial Officer & Key Managerial Personnel  
Kaushalya Logistics Limited  
Ph. 8586051084  
[sapra.abhishek@kaushalya.co.in](mailto:sapra.abhishek@kaushalya.co.in)



30.07.2025

Accepted w.e.b. 30.07.2025