



**KAUSHALYA
LOGISTICS**

03rd April, 2024

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

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

This is to inform you that Notice of Board Meeting of the Company pursuant to Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 to be held on Wednesday, the 10th April, 2024 at 01:00 p.m. for the consideration and approval of the following items as follow:

1. To take note of resignation of Mr. Vinay Kumar Poddar from post of Chief Financial Officer of the Company.
2. To appoint new Chief Financial Officer of the Company.
3. Any other item with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kaushalya Logistics Limited

**Uddhav Poddar
Managing Director
DIN: 00886181**