



KAUSHALYA
LOGISTICS

04th March, 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 Monday, the 11th March, 2024 at 02:30 p.m. for the consideration and approval of the following items as follow:

1. To take note of resignation of Mr. Prateek Sharma from post of Company Secretary and Compliance Officer of the Company.
2. To appoint new Company Secretary and Compliance Officer of the Company.
3. To appoint Secretarial Auditor of the Company for the FY 2023-24.
4. Any other item with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kaushalya Logistics Limited

For Kaushalya Logistics Ltd.


Uddhav Poddar
Managing Director
DIN: 00886181