



KAUSHALYA
LOGISTICS

05th July, 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 Friday, the 12th July, 2024 at 12:30 p.m. for the consideration and approval of the following items as follow:

1. To appoint Mr. Rajendra Prasad Mahipal as New Independent Director of the Company.
2. To take note of resignation of Mr. Narendra Kumar Somani from position of Independent Director of the Company w.e.f 13.06.2024.
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