



KAUSHALYA
LOGISTICS

11th March, 2024

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

Symbol: KLL

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board has approved in its Board Meeting held on 11th March, 2024 for appointment of Mr. Anupam Agr (Membership No. ACS31556) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from March 11, 2024.

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 change i.e. Appointment	Appointment of Mr. Anupam Agr as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	March 11, 2024
3.	Brief Profile	Mr. Anupam Agr is a Associate Member of the Institute of Company Secretaries of India (ICSI) and also a Law Graduate.
4.	Disclosure of relationship between Directors	Not Applicable

For Kaushalya Logistics Ltd.

Kaushalya Logistics Limited
Managing Director

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website: www.kaushalya.co.in

CIN NO. U45400DL2007PLC167397



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

Thanking you,

Yours faithfully,

For Kaushalya Logistics Limited

Uddhav Poddar
Managing Director
DIN: 00886181