



KAUSHALYA LOGISTICS

13th June, 2024

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai-400051

Symbol: KLL

ISIN: INEQ2V01012

SUBJECT: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), 2015, please be informed that Mr. Narendra Kumar Somani (DIN: 00407263) vide his letter dated 13th June, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 13th June, 2024 along with his membership with various committees, where he is a member.

The resignation letter with his reason as indicated is enclosed. Mr. Narendra Kumar Somani (DIN: 00407263) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure A.

Please take the above in your records.

Thanking You

Yours Faithfully

For Kaushalya Logistics Limited
For Kaushalya Logistics Ltd.

Anupam Agr Company Secretary
Company Secretary



KAUSHALYA
LOGISTICS

Annexure A

Resignation of Mr. Narendra Kumar Somani (DIN: 00407263) as an Independent Director of the Company

NAME and DIN	Mr. Narendra Kumar Somani (DIN: 00407263)
Reason for Change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter
Date of Resignation	13.06.2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

13th June, 2024

To,

The Board of Directors

Kaushalya Logistics Limited

19, Community Centre, East of Kailash

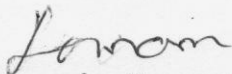
New Delhi-110065

SUB- Resignation from Directorship

I wish to submit my resignation from Directorship of M/s Kaushalya Logistics Limited, as I will not be able to continue due to personal reasons. Please acknowledge receipt of this resignation and filing of the same with ROC as well soonest.

Thanking you

Sincerely Yours



Narendra Kumar Somani

Add: S 70, Greater Kailash Part -1

New Delhi -110048