

13th June, 2024

To,

The Board of Directors

Kaushalya Logistics Limited

19, Community Centre, East of Kailash

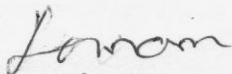
New Delhi-110065

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