



**KAUSHALYA  
LOGISTICS**

**Date: 29<sup>th</sup> November, 2024**

**To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra, Mumbai - 400051**

**Scrip code: KLL**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of registered office of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in continuation to our previous intimation dated July 24, 2024 regarding shifting of our registered office to the State of Punjab, we wish to inform you that the Company has received order of the Regional Director, Northern Region approving shifting of the registered office of the Company from the "National Capital Territory of Delhi " to the "State of Punjab" basis of our application and have allowed us to alter the situation clause in the memorandum of association of the Company.

We kindly request you to take the above submission on record.

Thanking you.

Yours faithfully,  
For **Kaushalya Logistics Limited**

**Uddhav Poddar  
Managing Director  
DIN: 00886181**