



**KL/SEC/2025-26/35**

**Date: 11<sup>th</sup> August, 2025**

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
**NSE Symbol: KAMDHENU**

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 532741**

**Sub: Appointment of Internal Auditors of the Company for the Financial Year 2025-26.**

Dear Sir/Madam,

We wish to inform you that Audit Committee and the Board of Directors of the Kamdhenu Limited ("the Company") at their respective meetings held on today i.e. Monday, 11<sup>th</sup> August, 2025, have taken note of resignation of M/s. Kirtane & Pandit LLP, Chartered Accountants, Internal Auditor of the Company w.e.f. 25<sup>th</sup> June, 2025 vide their letter dated 24<sup>th</sup> June, 2025.

Further pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on today i.e. Monday, 11<sup>th</sup> August, 2025, has considered and approved the appointment of M/s TATTVAM & Co., Chartered Accountants (FRN: 015048N) as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2025-26.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the appointment, is enclosed as **Annexure- A**.

The Board Meeting was commenced at 01:00 P.M (IST) and concluded at 3:55 P.M. (IST).

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**For Kamdhenu Limited**

**Khem Chand,**  
**Company Secretary & Compliance Officer**

Encl.: as above.

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

S.No	Particular	Details
1.	Name of the Internal Auditor	M/s TATTVAM & Co, Chartered Accountants (FRN: 015048N)
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Internal Auditors of the Company.
3.	Date of appointment/ <del>cessation</del> & term of appointment	11 <sup>th</sup> August, 2025  Appointed as Internal Auditor to conduct Internal Audit of the Company for the Financial Year 2025-26.
4.	Brief Profile	<p>M/s TATTVAM &amp; Co. (“TATTVAM”) is a multi-disciplinary professional services firm established by a team of dynamic Chartered Accountants, Company Secretaries, Advocates, Merchant Bankers, Valuers, and Cost Accountants, delivering comprehensive financial, assurance, and advisory services under one roof.</p> <p>With strategic offices in New Delhi, Gurgaon, and Mumbai and an extensive partner network across India, TATTVAM is committed to enhancing enterprise value through business-centric and results-driven solutions. TATTVAM’s has 12 partners with a total strength of 175+ professionals and with a diverse 400+ client base which includes leading corporates across manufacturing, infrastructure, energy, hospitality, FMCG, telecom, and technology sectors.</p> <p>They have received the following Recognitions for their area of services:</p> <ul style="list-style-type: none"> <li>• Awarded Indirect Tax Consulting Firm of the Year 2022 and Best Indirect Tax Dispute/Investigation Team 2023 by Achromic Point;</li> <li>• Featured among Top 10 Transaction Advisory Firms 2023 by Industry Outlook;</li> <li>• Recognized by Economic Times for contributions in Finance &amp; Taxation;</li> </ul>



		Their Core Service Areas includes Assurance & Risk Advisory, Direct & Indirect Taxation, Valuations & Transaction Advisory, Secretarial & Compliance Services, Corporate Finance & Capital Markets Advisory and Insolvency & MSME Resolution Services.
5.	Disclosure of relationships between directors	Not Applicable

**For Kamdhenu Limited**

**Khem Chand,  
Company Secretary & Compliance Officer**