



**KL/SEC/2025-26/12**

**Date: 7<sup>th</sup> May, 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,

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 Kamdhenu Limited ("the Company") in their meeting held on today i.e Wednesday, 7<sup>th</sup> May, 2025, has considered and approved the appointment of M/s Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057) 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 03:45 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 Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057)
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	7 <sup>th</sup> May, 2025  Appointed as Internal Auditor to conduct Internal Audit of the Company for the Financial Year 2025-26.
4.	Brief Profile	M/s Kirtane & Pandit LLP, Chartered Accountants (K&P) is one of the leading firms in India rendering various professional services. K&P is led by 36 Partners, supported by a total staff strength of over 1200 members that include not only CAs but also Cost Accountants, Company Secretaries, Legal professionals, MBA professionals, System Security Professionals, Ex-Bankers, Post Graduates & Graduates. The Firm provides a wide range of professional services in the areas of Assurance viz. Statutory Audit/Internal Audits, Direct/Indirect Tax advisory, Accounting, Forensic Audits, Systems Risk Management, IFC & IND-AS/IFRS Implementation services to large, medium and small scale organizations in varied sectors. Their client base comprises of over 700 companies/Institutions in Manufacturing, Service, Banking, Insurance & many other Sectors.
5.	Disclosure of relationships between directors	Not Applicable

**For Kamdhenu Limited**

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