



# KAMDHENU LIMITED

February 03, 2021

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
BandraKurla Complex  
Bandra (E)  
Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Appointment of Company Secretary & Compliance Officer**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Please take note that pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. February 03, 2021, approved appointment of Mr. Ashish Kapil (Membership No. A-31782) as Company Secretary & Compliance Officer of the Company w.e.f. February 03, 2021.

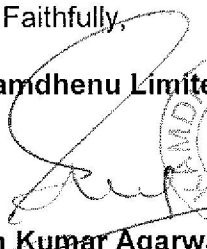

A brief profile of Mr. Kapil is attached herewith.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

  
  
**Satish Kumar Agarwal**  
**Chairman & Managing Director**  
**DIN: 00005981**

**BRIEF PROFILE OF MR. ASHISH KAPIL**

<b>Name</b>	Mr. Ashish Kapil
<b>Reason for change</b>	Appointment
<b>Date of appointment/cessation (as applicable)</b>	February 03, 2021.
<b>Term of appointment</b>	Not a fixed term, appointment shall be effective from February 03, 2021.
<b>Brief profile (in case of appointment);</b>	Mr. Ashish Kapil is an alumnus of Delhi University and a member of Institute of Company Secretaries of India (ICSI) and a Law Graduate.  He is having experience of over 10 years in the field of Secretarial & Legal areas.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N.A.