



KL/SEC/2025-26/11

Date: 7th 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 & Recommendation for Appointment of Secretarial Auditors of the Company

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, 7th May, 2025, has considered and approved the appointment of M/s Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a period of 5 consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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 Secretarial Auditor	M/s Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment	The Board at its meeting held on 7 th May 2025, has approved the appointment, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
4.	Brief Profile	<p>M/s Chandrasekaran Associates, Company Secretaries (“CACS”), located in the political capital of India, New Delhi, is a firm of Company Secretaries having professional experience spanning over more than 36 years specializing in Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters.</p> <p>The firm has been providing consultancy and Secretarial Audit to reputed multinational companies, listed companies including part of NIFTY50 / SENSEX and large corporate houses in various sectors such as Information Technology, Telecom, Manufacturing, Real Estate, Insurance, Fast Moving Consumer Goods, Hotel, Travel, Food, Hospital, Pharma, Media, Tobacco, Housing Finance, Banking, REIT, INVITS etc.</p> <p>CACS is a focused community of experienced and trained professionals, who directly handle all projects. CACS's team is equipped with necessary infrastructure and network to carry out services effortlessly and on time. Known for its client-centric approach and commitment to high standards, CACS offers tailored solutions to help businesses navigate the dynamic regulatory landscape in India effectively.</p>
5.	Disclosure of relationships between directors	Not Applicable

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer