



Ref: KL/SEC/2022-23/17

Date: 30th May, 2022

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Intimation of Appointment of Statutory Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Dear Sir/Madam,

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 Monday, 30th May, 2022, has considered and approved the appointment of M/s S.S Kothari Mehta & Co., Chartered Accountants, (FRN: 000756N) as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - I**.

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.

KAMDHENU LIMITED

Regd. Off. 2nd Floor, Building No. 9A, DLF
Cyber City, Phase-III, Gurugram, HR-122002

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CIN: L27101HR1994PLC092205
Phone: 0124 4604500

Annexure - I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S.No	Particular	Details
1.	Name of the Statutory Auditor	M/s S.S Kothari Mehta & Co., Chartered Accountants (FRN: 000756N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company. The term of current Auditor M/s B S D & Co. will be expiring at the conclusion of ensuing Annual General Meeting. Therefore, M/s S.S Kothari Mehta & Co. has appointed as Statutory Auditor of Company.
3.	Date of appointment/ cessation & term of appointment;	Term: 5 Years From the conclusion of ensuing 28 th Annual General Meeting till the conclusion of 33 rd Annual General Meeting.
4.	Brief Profile;	M/s S.S. Kothari Mehta & Company (SSKM or the firm) is a chartered accountant firm having 15 partners. SSKM was established in 1971 by Late Sh. S S Kothari. Its main office is at New Delhi. Mr. K S Mehta is the managing partner of SSKM. The firm is empanelled with CAG, RBI, IRDA etc. The firm has wide presence with offices in all four regions of India. They have various large, medium & MNCs as clients across industry sectors i.e., Cement, Power, Engineering, Textile, Sugar, Construction, Banking and Financial Sector.
5.	Disclosure of relationships between directors.	Not Applicable.

For Kamdhenu Limited


Khem Chand,
Company Secretary & Compliance Officer

