



**KL/SEC/2025-26/34**

**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: Change in Directorship 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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Dear Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Kamdhenu Limited ("the Company") has, *inter-alia*, considered and approved the following items in their meeting held on today i.e. Monday, 11<sup>th</sup> August, 2025:

**1. Re-appointment of Shri Satish Kumar Agarwal (DIN: 00005981) as "Chairman & Managing Director" of the Company.**

The Board of Directors of the Company took note that the present term of Shri Satish Kumar Agarwal as Chairman & Managing Director will be expiring on 31<sup>st</sup> March, 2026. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Shri Satish Kumar Agarwal as Chairman & Managing Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 1<sup>st</sup> April, 2026 to 31<sup>st</sup> March, 2029 (both dates inclusive), subject to the approval of shareholders of the company at their ensuing 31<sup>st</sup> Annual General Meeting. Further, in terms of Section 196 of Companies Act, 2013, and subject to the approval of shareholders of the company, the Board of Directors have accorded their consent for continuation of Shri Satish Kumar Agarwal who has attained the age of 76 years, as Chairman & Managing Director of the company.

**2. Re-appointment of Shri Sunil Kumar Agarwal (DIN: 00005973) as "Whole Time Director" of the Company.**

The Board of Directors of the Company took note that the present term of Shri Sunil Kumar Agarwal will be expiring on 31<sup>st</sup> March, 2026. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Shri Sunil Kumar Agarwal as Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 1<sup>st</sup> April, 2026 to 31<sup>st</sup> March, 2029 (both dates inclusive), subject to the approval of shareholders of the company at their ensuing 31<sup>st</sup> Annual General Meeting. Further, in terms of Section 196 of Companies Act, 2013, and subject to the approval of shareholders of the company in there ensuing 31<sup>st</sup> Annual General Meeting, the Board of Directors have accorded their consent for appointment of Shri Sunil Kumar Agarwal who will attained the age of 70 years, as Whole Time Director of the company during this tenure.



**3. Re-appointment of Shri Sachin Agarwal (DIN: 01188710) as “Whole - time Director” of the Company.**

The Board of Directors of the Company took note that the present term of Shri Sachin Agarwal will be expiring on 31<sup>st</sup> March, 2026. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Shri Sachin Agarwal as Whole Time Director, liable to retire by rotation, for a period of 3 (Three) years with effect from 1<sup>st</sup> April, 2026 to 31<sup>st</sup> March, 2029 (both dates inclusive), subject to the approval of shareholders of the company at their ensuing 31<sup>st</sup> Annual General Meeting.

**4. Re-appointment of Shri Baldev Raj Sachdeva (DIN: 00016325) as an Independent Director of the Company.**

The Board of Directors of the Company took note that the present term of Shri Baldev Raj Sachdeva will be expiring on 1<sup>st</sup> May, 2026. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Shri Baldev Raj Sachdeva as Independent Director in the category of Non – Executive Director of the company, for the second term of 5 (Five) consecutive years w.e.f. 2<sup>nd</sup> May, 2026 to 1<sup>st</sup> May, 2031 (both dates inclusive), subject to the approval of shareholders of the company at their ensuing 31<sup>st</sup> Annual General Meeting.

Further, the Board also noted and confirmed that none of the Directors i.e. Shri Satish Kumar Agarwal, Shri Sunil Kumar Agarwal, Shri Sachin Agarwal and Shri Baldev Raj Sachdeva are debarred by virtue of any order of SEBI or any other statutory authority from holding office of director of the company.

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

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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.



## Annexure I

**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	Shri Satish Kumar Agarwal	Shri Sunil Kumar Agarwal	Shri Sachin Agarwal	Shri Baldev Raj Sachdeva
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment: The present term of Shri Satish Kumar Agarwal will be expiring on 31 <sup>st</sup> March, 2026. He is re-appointed for a further period of 3 years w.e.f. 01.04.2026 to 31.03.2029 (Both dates inclusive).	Re-appointment: The present term of Shri Sunil Kumar Agarwal will be expiring on 31 <sup>st</sup> March, 2026. He is re-appointed for a further period of 3 years w.e.f. 01.04.2026 to 31.03.2029 (Both dates inclusive).	Re-appointment: The present term of Shri Sachin Agarwal will be expiring on 31 <sup>st</sup> March, 2026. He is re-appointed for a further period of 3 years w.e.f. 01.04.2026 to 31.03.2029 (Both dates inclusive).	Re-appointment: The present term of Shri Baldev Raj Sachdeva will be expiring on 1 <sup>st</sup> May, 2026. He is re-appointed for a second term of 5 consecutive years w.e.f. 02.05.2026 to 1 <sup>st</sup> May, 2031 (Both dates inclusive).
2.	Date of appointment/cessation & term of appointment;	Term of 3 years from 01 <sup>st</sup> April, 2026 to 31 <sup>st</sup> March, 2029.	Term of 3 years from 01 <sup>st</sup> April, 2026 to 31 <sup>st</sup> March, 2029.	Term of 3 years from 01 <sup>st</sup> April, 2026 to 31 <sup>st</sup> March, 2029.	Term of 5 years from 2 <sup>nd</sup> May, 2026 to 1 <sup>st</sup> May, 2031.
3.	Brief Profile;	Attached as Annexure II	Attached as Annexure II	Attached as Annexure II	Attached as Annexure II

### KAMDHENU LIMITED

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Cyber City, Phase-III, Gurugram, HR-122002

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4.	Disclosure of relationships between directors.	Shri Satish Kumar Agarwal is brother of Shri Sunil Kumar Agarwal and father of Shri Saurabh Agarwal and Shri Sachin Agarwal.	Shri Sunil Kumar Agarwal is brother of Shri Satish Kumar Agarwal and is also related to Shri Saurabh Agarwal and Shri Sachin Agarwal.	Shri Sachin Agarwal is son of Shri Satish Kumar Agarwal, and brother of Shri Saurabh Agarwal and also related to Shri Sunil Kumar Agarwal.	Not related to any other director.
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**For Kamdhenu Limited**

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



## Annexure II

### Brief Profile of Directors

#### **Shri Satish Kumar Agarwal (Chairman and Managing Director):**

Shri Satish Kumar Agarwal, Gold Medalist in B.E. (Mech.) from Banaras Hindu University is the founder of Kamdhenu Limited. Shri Agarwal has extensive industrial experience of 50 years and has played pivotal role in the success of the Kamdhenu Group.

In the year 1994, he founded the Kamdhenu Limited with a single unit for manufacturing of HSD Bars at Bhiwadi (Rajasthan). Under his guidance and leadership, the company has introduced the franchisee business model, which proved to be a resounding success. Kamdhenu Group takes pride in its nationwide presence through franchisee units and is gaining a well-deserved place among the largest manufacturers of International quality steel bars in India.

He has closely witnessed the phenomenal growth of the Kamdhenu Group which is result of his tremendous entrepreneurial and leadership skills. He has been the driving force behind the growth and expansion of the Kamdhenu Group. His understanding and sharp business acumen has been instrumental in evolving growth strategies and thereby significantly contributing to the implementation of expansion & diversification plans in different business verticals.

Shri Agarwal has received several accolades in recognition of his leadership skills and rapid business growth from various organizations.

#### **Shri Sunil Kumar Agarwal (Whole Time Director):**

Shri Sunil Kumar Agarwal is among the founder members of Kamdhenu Limited, who is taking the company to new heights of success and glory. Shri Agarwal has been potent force behind the strong and efficient Kamdhenu marketing network that spreads out across the country.

He achieved his B.E. (Chemical) from HBTI Kanpur, having vast experience of over 33 years in steel industry, Shri Agarwal has got core expertise in the production and marketing arena and has played vital role in scripting the success story of Kamdhenu Group.

Visualizing the company's growth, Shri Agarwal has been the brain behind strategizing the expansion of Kamdhenu brand through franchisee alliance with the competent companies in the regional steel market. Overseeing the growth of Kamdhenu Group, Shri Sunil Agarwal has made valuable contribution by identifying units involved in manufacture of TMT Bars thereby making Kamdhenu Group one of the largest TMT manufacturers in India.

With his keen understanding of the market dynamics, Shri Sunil Agarwal has been shepherded the growth of the company within the Indian steel industry. He has mobilized the performing steel products manufacturing units across the country into joining hands with Kamdhenu Group and which has resulted into gaining better market foothold in the steel sector.



### **Shri Sachin Agarwal (Whole Tome Director)**

Shri Sachin Agarwal is BE in Industrial Engineering from R.V. College of Engineering, Bangaluru and thereafter collected MBA degree in International Management from UK. He joined Kamdhenu Limited in 2002. Shri Agarwal is a young and vibrant face of the company's management and responsible for the technological advancement of the manufacturing units bringing about international quality standards of the products to the Kamdhenu Group.

He was instrumental in strategic tie-up with Centre de Recherches Metallurgiques (CRM) Belgium, for adoption of TEMPCORE technology in the manufacturing unit at Bhiwadi.

Adding to the economic viability of Kamdhenu's products, Mr. Agarwal has been actively monitoring the company's Research & Development (R&D) facility and enabling research and technological development. Due to his consistent efforts, extensive research and technical know-how from United Kingdom, Company added another feather in its cap by launch of its premium product of reinforcement rebars, KAMDHENU SS 10000 TMT which has unique features of double rib, double strength, double safety making it unmatchably strong and most suitable for highly seismic zone and high rise construction.

Shri Agarwal always ensures that jobs are done with agility without compromising on quality. He monitors and ensures a tough quality regimen within all the manufacturing units producing various Kamdhenu products. Under this mechanism, all the manufacturing units including those under franchisee arrangement are equipped with high-end quality monitoring mechanism committed to produce only the top-quality products.

### **Shri Baldev Raj Sachdeva (Independent Director)**

Shri Baldev Raj Sachdeva is a Fellow Company Secretary and Insolvency Professional, has an experience of both that into service as well as into practice for around (35) Thirty Five years under Corporate Secretarial, Legal, Industrial, Arbitration and Business Laws. He advises various industrial groups and also served as Member of Corporate Law Committee, Law & Justice Committee and Capital Market Committee of PHD/NRC Chamber of Commerce & Industry, New Delhi for 2005, 2006 and 2007.

Shri Sachdeva has experience in wide range of areas covering Indian Corporate Law, Direct and Indirect Taxation, British Company Law, Arbitrations and Commercial Laws. Shri Sachdeva is also a member of Indian Council of Arbitration (FICA), New Delhi, International Centre for Alternate Dispute Resolutions, New Delhi, All India Management Association, (MIMA), New Delhi, Institute of Management Consultants of India, Mumbai (MIMC), Bar Council of Delhi, as Advocate and Member Supreme Court Bar Association, New Delhi and Approved holds membership approved by Trade Marks Authority- Mumbai. He also pursue as Insolvency Professional and Registered Valuer under Insolvency Regulations.