



Ref: KL/SEC/2022-23/86

Date: 12th November, 2022

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: Intimation of Appointment of Chief Financial Officer in Kamdhenu Colour and Coatings Limited, a Material Subsidiary of Kamdhenu Ventures Limited, Resulting Company No. 1.

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

Dear Sir/Madam,

In continuation to our earlier letter KL/SEC/2022-23/69 dated September 9, 2022, pursuant to and in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Schedule III thereto and in compliance with the Observations letters of National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") dated September 28, 2020 (collectively be referred as "Exchanges Letter") on the Scheme of Arrangement and as per the letter received from M/s Kamdhenu Ventures Limited, we wish to inform you that the Board of Directors of **KAMDHENU COLOUR AND COATINGS LIMITED**, Resulting Company No.-2 in terms of the Scheme of Arrangement and also a material wholly owned subsidiary of the M/s Kamdhenu Ventures Limited, in their meeting held on Friday, 11th November, 2022, *inter-alia*, has considered and approved the appointment of Shri Vineet Kumar Agarwal as the Chief Financial Officer in the category of Key Managerial Personnel with effect from 11th November, 2022.

Brief Profile of Mr. Vineet Kumar Agarwal:

Shri Vineet Kumar Agarwal has done Master of Business Administration (MBA) in Finance. Shri Vineet Kumar Agarwal is associated with Kamdhenu Group for last 24 years. He has successfully handled IPO of Kamdhenu Limited in 2006. He is heading Finance Department of Paints Division of Kamdhenu Limited since the start of paints operations.

Shri Vineet Kumar Agarwal is handling financial planning, cash flow planning and liquidity planning of paints business. He is wellversed in all aspects of financial management ranging from simple accounting to broad investment and banking operations. He has hands on experience of all aspects of finance & accounting.

After the implementation of Scheme of Arrangement and resulting transfer of paint business from Kamdhenu Limited to Kamdhenu Colour and Coatings Limited, he has been transferred to Kamdhenu Colour and Coatings and currently holding the position of GM-Finance & Accounts since 18th July, 2022. Mr. Vineet Kumar Agarwal was also appointed as the Chief Financial Officer of Kamdhenu Ventures Limited on 9th September, 2022.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer