

Ref: KL/SEC/2022-23/21

Date: 30<sup>th</sup> May, 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: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations.**

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Company’s Policy for Determining of Material Events and Information, we wish to inform you that the Board of Directors in their meeting held on 30<sup>th</sup> May, 2022, has designated the following Key Managerial Personnel of the Company for determining materiality of event or information and making disclosures to the stock exchange(s).


S.No	Name of Designated Person(s)	Designation	Email Id and Contact Number
1.	Shri Satish Kumar Agarwal	Chairman and Managing Director	<a href="mailto:skaggarwal@kamdhenulimited.com">skaggarwal@kamdhenulimited.com</a> 0124-4604500
2.	Shri Harish Kumar Agarwal	Chief Financial Officer	<a href="mailto:hkagarwal@kamdhenulimited.com">hkagarwal@kamdhenulimited.com</a> 0124-4604523
3.	Shri Khem Chand	Company Secretary and Compliance Officer	<a href="mailto:khemchand@kamdhenulimited.com">khemchand@kamdhenulimited.com</a> 0124-4604534

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**For Kamdhenu Limited**

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