



KL/SEC/2022-23/69
9th September, 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

Subject: Outcome of the Board Meeting of Kamdhenu Ventures Limited ("Resulting Company No. 1")

Dear Sir/Madam,

As per the letter received from M/s Kamdhenu Ventures Limited, Resulting Company No. - 1 in the Scheme of Arrangement, and in compliance with the Observation 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 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Schedule III thereto, we wish to inform you that the Board of Directors' of M/s Kamdhenu Ventures Limited, equity shares of which are proposed to be listed on NSE and BSE, at their Board Meeting held on 9th September, 2022, *inter-alia*, has considered and approved the following:

- 1) Appointment of Shri Vineet Kumar Agarwal as the Chief Financial Officer of the Company M/s Kamdhenu Ventures Limited in the category of Key Managerial Personnel;
- 2) Appointment of Shri Vineet Kumar Agarwal as the Chief Financial Officer in the category of Key Managerial Personnel in Kamdhenu Colour and Coatings Limited, a material wholly owned subsidiary of the Company M/s Kamdhenu Ventures Limited;

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, is enclosed as an **Annexure-A**.

- 3) Allotment of 2,69,35,500 Equity Shares of Rs. 5 each of Kamdhenu Ventures Limited, credited as fully paid-up, to the Equity Shareholders of the Kamdhenu Limited, in the ratio of 1 (One) Equity Shares of Rs. 5 each for every 1 (One) Equity Share of Rs. 10 each held in Kamdhenu Limited, whose names appeared in the Register of Members/statement of beneficial owner, as on 7th September, 2022 (Record date), pursuant to the Scheme of Arrangement.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer

Annexure-A

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.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	9 th September, 2022
3	Brief profile (in case of appointment)	<p>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.</p> <p>Shri Vineet Kumar Agarwal is handling financial planning, cash flow planning and liquidity planning of paints business. He has hands on experience in financial management ranging from simple accounting to broad investment and banking operations. He has vast and rich experience in finance & accounting.</p> <p>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</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	N/A

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer