



29th April, 2021

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex
Bandra (E)
Mumbai – 400 051.
Symbol: KAMDHENU

The Secretary, Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 532741

Sub: Intimation of reappointment of Independent Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on 29th April, 2021, vide Resolution passed by Circulation, have approved the reappointment of Mr. Ramesh Chandra Jain (DIN: 00038529) as a non-executive Independent Director for second term of 2 years with effect from 2nd May, 2021 till 1st May, 2023 subject to the approval of the shareholders of the Company in the forthcoming Annual General Meeting.

It is hereby confirmed that pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Ramesh Chandra Jain is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Further, the additional details required under the Regulations are enclosed herewith as ANNEXURE-A.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

(Satish Kumar Agarwal)
Chairman & Managing Director
DIN: 00005981

ANNEXURE-A
Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
RE-APPOINTMENT OF MR. RAMESH CHANDRA JAIN (DIN: 00038529) AS A NONEXECUTIVE INDEPENDENT DIRECTOR

S.No.	Details required	Particulars
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise;)	Reappointment as a Non-Executive Independent Director of the Company after completion of the first term.
2.	Date of appointment & term of appointment;	Reappointment with effect from 2 nd May, 2021 for second term of 2 years.
3.	Brief profile (in case of appointment)	<p>Mr. Ramesh Chandra Jain is B.Tech (Honors) in Mechanical Engineering (1968) from IIT Kharagpur and Masters in Industrial Management (1973) from Cranfield University, UK. He has worked for Eicher Group at various senior levels for 25 years including as Group Vice Chairman, Managing Director of Eicher Tractors, Managing Director of Ramon and Demm Limited. As Group Vice Chairman, he played a leading role in the Eicher Group's Portfolio Restructuring including start-up of Engineering Solution Business, acquisition of an Engineering Design company in USA, managing various businesses of the Group at the corporate level. Currently, he is serving on the board of Frick India Limited, Hi-Tech Gears Limited and other companies of repute.</p> <p>Mr. Jain has also been engaged during the period 2011-2014 by the Cabinet Secretariat to guide some of the Ministries of Government of India in preparation of their Strategic Plans for the next five years and also to review the Result Framework Documents of various Ministries and Departments of Government of India and various States. He was the President of Tractor Manufacturers Association (TMA) of India for three years (2003-2006). He was a member of the Confederation of Indian Industry (CII), actively associated with various Industry Associations.</p> <p>Mr. Jain is associated with Kamdhenu Limited as an Independent Director since May, 2019</p>
4.	Disclosure of relationships between Directors	Mr. Ramesh Chandra Jain is not related to any of the Directors or Promoters of the Company.

For Kamdhenu Limited

(Satish Kumar Agarwal)

Chairman & Managing Director
DIN: 00005981