



April 4, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex
Bandra (E)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per 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 Mr. Ashish Kapil (Membership No. A-31782) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. April 4, 2021 due to his personal reasons. His last working day in the Company was April 3, 2021.

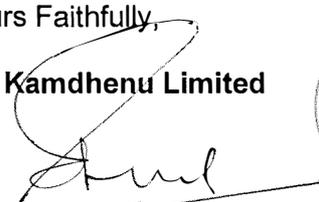
The Company has accepted his resignation and relieved him from responsibilities w.e.f. April 4, 2021. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

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

