



Ref: KL/SEC/2022-23/16

Date: 30th May, 2022

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Intimation of Resignation of Smt. Nishal Jain, Independent Director of the Company.

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

Dear Sir/Madam,

We wish to inform that, Smt. Nishal Jain has resigned from the position of Independent Director of the company owing to her personal reasons and other profession commitments with effect from 31st May, 2022.

Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Smt. Nishal Jain enclosed as **Annexure I**, confirming that there are no material reasons other than the reasons mentioned in resignation letter.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - II**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited


Khem Chand,
Company Secretary & Compliance Officer



Encl.: as above.

KAMDHENU LIMITED

Regd. Off. 2nd Floor, Building No. 9A, DLF
Cyber City, Phase-III, Gurugram, HR-122002

E-mail: kamdhenu@kamdhenulimited.com
Website: www.kamdhenulimited.com

CIN: L27101HR1994PLC092205
Phone: 0124 4604500

Annexure - I

Date: 30-05-2022

From:

Nishal Jain
Bhandari House, B-22,
Friends Colony (West),
New Delhi-110065

To:

The Board of Directors
Kamdhenu Limited,
2nd Floor, Tower-A, Building No. 9,
DLF Cyber City, Phase-III, Gurgaon-122002

Subject: Resignation from the Directorship of the Company

Dear Sir,

I, Nishal Jain (DIN: 06934656), daughter of Shri Anil Kumar Jain, resident at Bhandari House, B-22, Friends Colony (West), New Delhi-110065, hereby tender my resignation from the directorship (Independent Woman Director) of the Company with effect from May 31, 2022. The resignation is purely on account of personal reason and other professional commitments/engagements and there is no other material reasons.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company

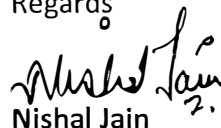
Kindly accept this resignation letter as resignation from the directorship of the Company including the board committee(s) and relive me from my duties with effect from May 31, 2022.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchanges to that effect.

I wish all the best to the Company.

Thanking You,

Regards


Nishal Jain

DIN: 06934656

CC: Mr. Khem Chand,
Company Secretary & Compliance Officer,
Kamdhenu Limited.

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	Particular	Smt. Nishal Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons and other professional commitments and no other material reasons.
2.	Date of appointment/cessation & term of appointment;	With effect from 31 st May, 2022.
3.	Brief Profile;	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Names of Listed Companies in which resigning director holds directorship.	Omaxe Limited (Non-executive Independent Director)
6.	Membership of Board Committees	Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of Omaxe Limited.

For Kamdhenu Limited

Khem Chand

Khem Chand,

Company Secretary & Compliance Officer

