



KL/SEC/2024-25/16

Date: 6th May, 2024

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: Appointment of Tax Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Kamdhenu Limited ("the Company") in their meeting held on today i.e Monday, 6th May, 2024, has considered and approved the appointment of **M/s S.S Kothari Mehta & Co. LLP, Chartered Accountants** (FRN: 000756N/N500441) as Tax Auditors of the Company for the financial years 2024-25, 2025-26, 2026-27.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, is enclosed as Annexure- A.

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.

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	Details
1.	Name of the Tax Auditor	M/s S.S Kothari Mehta & Co. LLP, Chartered Accountants (FRN: 000756N/N500441)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Tax Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment;	6 th May, 2024 Appointed as Tax Auditor to conduct Tax Audit of the Company for the financial year 2024-25, 2025-26, 2026-27.
4.	Brief Profile;	M/s S.S. Kothari Mehta & Co. LLP (SSKM) is a chartered accountant firm having 15 partners. SSKM was established in 1953 by Late Sh. S.S Kothari. Its main office is at New Delhi. Shri K S Mehta is the managing partner of SSKM. The firm is empanelled with CAG, RBI, IRDA etc. The firm has wide presence with offices in all four regions of India. They have various large, medium & MNCs as clients across industry sectors i.e., Cement, Power, Engineering, Textile, Sugar, Construction, Banking and Financial Sector.
5.	Disclosure of relationships between directors.	Not Applicable

For Kamdhenu Limited

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