



KVL/SEC/2024-25/64

Date: 29th November, 2024

KAMDHENU VENTURES LIMITED

Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

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: KAMOPAINTS

BSE Scrip Code: 543747

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Shri Nitin Misra, Company Secretary & Compliance Officer of the Company, has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and also from the post of Company Secretary (Key Managerial Personnel) of its wholly owned subsidiary Kamdhenu Colour and Coatings Limited, w.e.f the closure of business hours on Saturday, 30th November, 2024, to pursue career opportunities outside the organization.

Accordingly, Shri Nitin Misra will be relieved from his duties with effect from the closure of business hours on Saturday, 30th November, 2024, from the Company and its wholly owned subsidiary.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure - 1** and a copy of the resignation letters received from Shri Nitin Misra are attached as **Annexure-2**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Ventures Limited

Sunil Kumar Agarwal

Chairman

DIN: 00005973

Encl: as above.

Annexure – 1

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR/2023/123 dated July 13, 2023 are as follows:

| S.No | Particular | Details |
|------|--|---|
| 1. | Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise; | Resignation of Shri Nitin Misra, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and also from the post of Company Secretary (Key Managerial Personnel) of its wholly owned subsidiary Kamdhenu Colour and Coatings Limited to pursue career opportunities outside the organization. |
| 2. | Date of appointment/ cessation & term of appointment; | He will be relieved from his duties with effect from the closure of business hours on Saturday, 30 th November, 2024, from the Company and its wholly owned subsidiary. |
| 3. | Brief Profile; | Not Applicable |
| 4. | Disclosure of relationships between directors. | Not Applicable |

Thanking you,

Yours faithfully,

For Kamdhenu Ventures Limited

Sunil Kumar Agarwal
Chairman
DIN: 00005973

29th November, 2024

To,
The Board of Directors
Kamdhenu Ventures Limited
2nd Floor, Tower-A, Building No. 9
DLF Cyber City, DLF-III
Gurugram-122002, Haryana

Dear Sir(s),

Sub: Resignation Letter

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the closing working hours of 30th November, 2024.

This decision has not been an easy one for me, as my time at Kamdhenu Group has been incredibly rewarding. I have learned a great deal and have had the privilege of working with a fantastic team. However, after careful consideration, I have decided to pursue the opportunities outside the organization that are more aligned with my career aspirations and personal goals.

Thank you for the opportunities for growth and development that you have provided me and grateful for the support and guidance I have received.

I express my sincere thanks to the Chairman and all the Board Members for extending their co-operation during my tenure.

Thanking You,

Yours sincerely,



Nitin Misra
Membership No. F10131

Place: Gurugram

Date: 29.11.2024

29th November, 2024

To,
The Board of Directors
Kamdhenu Colour and Coatings Limited
2nd Floor, Tower-A, Building No. 9
DLF Cyber City, DLF-III
Gurugram-122002, Haryana

Dear Sir(s),

Sub: Resignation Letter

I hereby tender my resignation from the post of Company Secretary of the Company with effect from the closing working hours of 30th November, 2024.

This decision has not been an easy one for me, as my time at Kamdhenu Group has been incredibly rewarding. I have learned a great deal and have had the privilege of working with a fantastic team. However, after careful consideration, I have decided to pursue the opportunities outside the organization that are more aligned with my career aspirations and personal goals.

Thank you for the opportunities for growth and development that you have provided me and grateful for the support and guidance I have received.

I express my sincere thanks to the Chairman and all the Board Members for extending their co-operation during my tenure.

Thanking You,

Yours sincerely,



Nitin Misra
Membership No. F10131

Place: Gurugram
Date: 29.11.2024