

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC/ 2024

26.06.2024

Dear Sir,

Sub: Change in the Board of Directors of the Company – Re-appointment of Mr. Jagdeep Singh Rikhy as a Non-Executive Independent Director of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the members have approved vide postal ballot the re-appointment of Mr. Jagdeep Singh Rikhy (DIN 00944954) as a Non-Executive Independent Director of the Company for a second term of 5 years with effect from April 01, 2024.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is enclosed as **Annexure A**.

Kindly take the above on record

Yours faithfully,
for **KAMA HOLDINGS LIMITED**

EKTA MAHESHWARI
Whole-time Director, CFO & Company Secretary

Encl: A/a

KAMA Holdings Limited
Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the change in director of KAMA Holdings Limited ("the Company")

Re-appointment of Mr. Jagdeep Singh Rikhy as an Independent Director	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jagdeep Singh Rikhy, Independent Director (DIN: 00944954) of the Company
b. Date of appointment/ cessation (as applicable) & term of appointment	For a second term of 5 years with effect from April 01, 2024
c. Brief profile (in case of appointment)	Mr. Jagdeep Singh Rikhy (DIN 00944954) (59 years) is a graduate in Economics (Hons) from Delhi University. He is proprietor of Source India which is engaged in the business of exports of Indian handicrafts. Mr. Rikhy has good understanding of international markets, trade and finance, relevant laws, rules, regulation, and policy. He has a rich experience of more than 25 years interalia in the field of exports of handicrafts.
d. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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