



**KL/SEC/2023-24/08**

**Date: 02<sup>nd</sup> May, 2023**

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

**Subject: Intimation of Completion of tenure of Shri Ramesh Chandra Jain as 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 9th September, 2015.**

Dear Sir/Ma'am,

In reference to the cited subject, we wish to inform that the second term of Shri Ramesh Chandra Jain (DIN: 00038529) as an Independent Director of the Company has been completed on 1<sup>st</sup> of May, 2023. Shri Ramesh Chandra Jain was appointed for the second term of 2 years on 2<sup>nd</sup> May, 2021 upto 1<sup>st</sup> May, 2023. Accordingly, he ceases to be an Independent Director of the Company with effect from 2<sup>nd</sup> May, 2023.

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 9<sup>th</sup> September, 2015 is enclosed as **Annexure - I**.

We request you to kindly take the same on record.

**For Kamdhenu Limited**

**Khem Chand  
Company Secretary & Compliance Officer**

Encl.: As above.



**Annexure - I**

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.**

S.No.	Particular	Shri Ramesh Chandra Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Ramesh Chandra Jain has ceased to be an Independent Director of the Company pursuant to completion of his 2 <sup>nd</sup> consecutive term as Independent Director.
2.	Date of appointment/cessation & term of appointment;	2 <sup>nd</sup> May, 2023
3.	Brief Profile;	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

**For Kamdhenu Limited**

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