



KAMDHENU LIMITED

February 03, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation under Regulation 30(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please take note that the Board of Directors of the Company in their meeting held today i.e. Wednesday, February 3, 2021 approved, acquisition of a Section 8 Company viz "M/s Kamdhenu Jeevandhara Foundation" to fulfil CSR obligations of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in the **Annexure I** attached to this letter.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

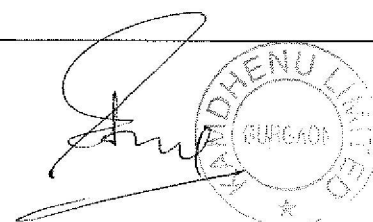
For Kamdhenu Limited



Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981

Annexure I

Sr. No.	Particulars in respect of the Event	Details/ Information of the Event												
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: M/s Kamdhenu Jeevandhara Foundation (Section 8 Company)</p> <p>Turnover: As detailed in Point No. 10</p>												
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	<p>The transaction would fall under the related party transaction.</p> <p>Nature of promoter/promoter group Interest is as follows:</p> <table border="1" data-bbox="938 741 1560 1227"> <thead> <tr> <th data-bbox="938 741 1129 891">Name</th> <th data-bbox="1129 741 1337 891">Interest in Kamdhenu Limited</th> <th data-bbox="1337 741 1560 891">Interest in Kamdhenu Jeevandhara Foundation</th> </tr> </thead> <tbody> <tr> <td data-bbox="938 891 1129 1003">1. Sunil Kumar Agarwal</td> <td data-bbox="1129 891 1337 1003">WTD and Promoter</td> <td data-bbox="1337 891 1560 1003">Director and Shareholder</td> </tr> <tr> <td data-bbox="938 1003 1129 1115">2. Radha Agarwal</td> <td data-bbox="1129 1003 1337 1115">Promoter Group and Shareholder</td> <td data-bbox="1337 1003 1560 1115">Director and Shareholder</td> </tr> <tr> <td data-bbox="938 1115 1129 1227">3. Sarita Agarwal</td> <td data-bbox="1129 1115 1337 1227">Promoter Group and Shareholder</td> <td data-bbox="1337 1115 1560 1227">Director and Shareholder</td> </tr> </tbody> </table> <p>Please take note that the transaction is being executing at "arms length" basis.</p>	Name	Interest in Kamdhenu Limited	Interest in Kamdhenu Jeevandhara Foundation	1. Sunil Kumar Agarwal	WTD and Promoter	Director and Shareholder	2. Radha Agarwal	Promoter Group and Shareholder	Director and Shareholder	3. Sarita Agarwal	Promoter Group and Shareholder	Director and Shareholder
Name	Interest in Kamdhenu Limited	Interest in Kamdhenu Jeevandhara Foundation												
1. Sunil Kumar Agarwal	WTD and Promoter	Director and Shareholder												
2. Radha Agarwal	Promoter Group and Shareholder	Director and Shareholder												
3. Sarita Agarwal	Promoter Group and Shareholder	Director and Shareholder												
3.	Industry to which the entity being acquired belongs.	The Company has charitable objects for providing Education, Vocational Training, Health Care, and Protection of Environment.												
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Kamdhenu Limited proposes to acquire 100% stake of M/s Kamdhenu Jeevandhara Foundation with the objective to fulfill its Corporate Social Responsibility Obligations.												
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No government approvals required												
6.	Indicative time period for completion of the acquisition	Within 1 month												
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration												



KAMDHENU LIMITED
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8.	Cost of acquisition or the price at which the shares are acquired	Not exceeding INR 1 Lakh
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 100% Shares
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	<p>M/s Kamdhenu Jeevandhara Foundation is a Section 8 Company based out of Gurugram, Haryana.</p> <p>The Company has charitable objects for providing Education, Vocational Training, Health Care, and Protection of Environment.</p> <p>Audited Turnover for M/s Kamdhenu Jeevandhara Foundation for the last three financial years (Amount in INR) is as follows:</p> <p>FY18 – NA*</p> <p>FY19 – NA*</p> <p>FY 20– INR 25,83,303/-</p> <p>*Kamdhenu Jeevandhara Foundation was incorporated on November 14, 2019, therefore Turnover for FY18 & FY19 is not available</p>

