



KL/SEC/2023-24/16

Date: 18th May, 2023

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: KAMDHENU

BSE Scrip Code: 532741

Sub: Appointment of Cost Auditors of the Company for the Financial Year 2023-24.

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 Thursday, 18th May, 2023, has considered and approved the appointment of **M/s K G Goyal & Associates., Cost Accountants, (FRN: 00024)** as Cost Auditors of the Company for the financial year 2023-24.

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.

Annexure - A

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 Cost Auditor	M/s K G Goyal & Associates., Chartered Accountants (FRN: 00024)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Cost Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment;	18 th May, 2023 Appointed as Cost Auditor to conducting Cost Audit of the Company for the Financial Year 2023-24.
4.	Brief Profile;	M/s K G Goyal & Associates, were established in 1989 and is having a vivid experience of 31 years. The firm is having a wide network and is has worked with various Central Public Sector Undertakings, Private Companies and several Multi National Companies. The firm has Cost Audit experience of working with more than 30 companies that belongs to renowned business houses that are having turnover exceeding 1000 crores. The firm currently have 5 whole time working partners who are expert cost accountants and a staff of 25 employees.
5.	Disclosure of relationships between directors.	Not Applicable

For Kamdhenu Limited

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